

AR01 (ef)

Annual Return



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Company Name: ABBEYLANDS TRANSPORT LIMITED

Company Number: 07108993

Date of this return: 21/12/2013

SIC codes: **49410**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 2 ATLAS YARD

CORWEN ROAD PONTYBODKIN

MOLD

FLINTSHIRE

WALES CH7 4TG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS VANESSA

Surname: WILLIAMS

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 07/10/1982 Nationality: BRITISH

Occupation: OFFICE ADMINISTRATOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	5000
Currency	GBP	Aggregate nominal value	5000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

State	ment of Capital	(Totals)	
Currency	GBP	Total number of shares	5000
		Total aggregate nominal value	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return

Name: WINSTON ROGERS

Shareholding 2 : 4000 ORDINARY shares held as at the date of this return

Name: VANESSA ROGERS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.