



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X18IPW3V**

*Company Name:* **OXON TRANSPORT SERVICES LIMITED**

*Company Number:* **07214828**

*Date of this return:* **07/04/2012**

*SIC codes:* **49320**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **20 KINGS MEADOW  
FERRY HINKSEY ROAD  
OXFORD  
UNITED KINGDOM  
OX2 0DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHARIFF**

*Surname:* **KHAN**

*Former names:*

*Service Address:* **20 KINGS MEADOW  
FERRY HINKSEY ROAD  
OXFORD  
OXFORDSHIRE  
OX2 0DP**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **IBRA**

*Surname:* **MOHAMMED**

*Former names:*

*Service Address:* **20 KINGS MEADOW  
FERRY HINKSEY ROAD  
OXFORD  
OXFORDSHIRE  
OX2 0DP**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **SADAT**

*Surname:*                            **KHAN**

*Former names:*

*Service Address:*                **20 KINGS MEADOW  
FERRY HINKSEY ROAD  
OXFORD  
OXFORDSHIRE  
OX2 0DP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/10/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NIAZ**

*Surname:* **MOHAMMED**

*Former names:*

*Service Address:* **20 KINGS MEADOW  
FERRY HINKSEY ROAD  
OXFORD  
OXFORDSHIRE  
OX2 0DP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/05/1958**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2012 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NIAZ MOHAMMED</b>
<i>Shareholding 2</i>	<b>: 29 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NIAZ MOHAMMED</b>
<i>Shareholding 3</i>	<b>: 30 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SADAT KHAN</b>
<i>Shareholding 4</i>	<b>: 10 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>IBRAR MOHAMMED</b>
<i>Shareholding 5</i>	<b>: 10 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SARFRAZ MOHAMMED</b>
<i>Shareholding 6</i>	<b>: 10 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ALYAS KHAN</b>
<i>Shareholding 7</i>	<b>: 10 ORDINARY shares held as at the date of this return</b>

Name: SHARIFF KHAN

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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