



Companies House

AR01 (ef)

Annual Return



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Company Name: **AND TRANS LIMITED**

Company Number: **08385446**

Date of this return: **01/02/2015**

SIC codes: **49410**

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

Situation of Registered Office: **4 HADLEIGH BUSINESS CENTRE 351 LONDON ROAD
HADLEIGH
ESSEX
UNITED KINGDOM
SS7 2BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IRINA ELENA**

Surname: **IOH DUCA**

Former names:

Service Address: **111 GRENVILLE ROAD
CHAFFORD HUNDRED
GRAYS
ESSEX
UNITED KINGDOM
RM16 6BG**

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREI**

Surname: **AMZA**

Former names:

Service Address: **111 GRENVILLE ROAD
CHAFFORD HUNDRED
GRAYS
ESSEX
ENGLAND
RM16 6BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1981**

Nationality: **ROMANIAN**

Occupation: **DRIVER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: ANDREI AMZA

Authorisation

Authenticated

This form was authorised by one of the following:

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