



Companies House

AR01 (ef)

Annual Return



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Company Name: A to Z LGV Transport Services Ltd

Company Number: 08777451

Date of this return: 15/11/2014

SIC codes: 49410

Company Type: Private company limited by shares

Situation of Registered Office: 10 BROOKLANDS COURT KETTERING VENTURE PARK
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 6FD

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR TOM**

Surname: **PHIPPS**

Former names:

Service Address: **10 BROOKLANDS COURT KETTERING VENTURE PARK
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 6FD**

Country/State Usually Resident: **NORTHAMPTONSHIRE**

Date of Birth: **30/08/1986** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MICHELLE**

Surname: **PHIPPS**

Former names:

Service Address: **10 BROOKLANDS COURT KETTERING VENTURE PARK
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 6FD**

Country/State Usually Resident: **NORTHAMPTONSHIRE**

Date of Birth: **17/07/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

HAVING THE SAME RANKING IN ALL RESPECTS AS THE EXISTING SHARE CAPITAL OF THE COMPANY IE. INCLUDING ALLOWING FULL VOTING RIGHTS, DIVIDEND RIGHTS, ATTENDANCE AT MEETINGS AND FULL RIGHTS IN THE EVENT OF WINDING UP THE COMPANY.

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 15/11/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: MICHELLE PHIPPS

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: TOM PHIPPS

Authorisation

Authenticated

This form was authorised by one of the following:

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