

AR01 (ef)

Annual Return



X55BYOXF

Received for filing in Electronic Format on the: 20/04/2016

Company Name: Hewelsfield Transport Ltd

Company Number: 08985082

Date of this return: **08/04/2016**

SIC codes: **49410**

Company Type: Private company limited by shares

Situation of Registered

Office:

65 TRENT ROAD

SWINDON

UNITED KINGDOM

SN25 3NG

Officers of the company

Company Director 1

Type: Person Full forename(s): PIOTR

Surname: DABROWSKI

Former names:

Service Address: 65 TRENT ROAD

SWINDON

UNITED KINGDOM

SN25 3NG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1988 Nationality: POLISH

Occupation: HGV CLASS 1 DRIVER

Statement of Capital (Share Capital)

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

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2016-02-24

Name: CONSTANTIN LITA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: PIOTR DABROWSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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