



Annual Return

Company Name: **SHEA'S TRANSPORT SERVICES LIMITED**

Company Number: **08989496**



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Company Name: **SHEA'S TRANSPORT SERVICES LIMITED**

Company Number: **08989496**

Date of this return: **24/04/2016**

Sic Codes: **52290**

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

Situation of **PYRAMID HOUSE 956 HIGH ROAD NORTH FINCHLEY LONDON**

Registered Office: **N12 9RX**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **KERRY**
Surname: **LIMB**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/06/1972**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTORS**

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Company Director 2

Type: **Person**
Full Forename(s): **MR PAUL**
Surname: **SHEA**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/10/1975**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th April 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **PAUL SHEA**

Shareholding 2: **1 A ORDINARY shares held as at the date of this return**
Name: **KERRY LIMB**

Authorisation

Authenticated

This form was authorised by one of the following:

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

