



Companies House
— for the record —

363a_(ef)

Annual Return



XU401BKF

Received for filing in Electronic Format on the: **15/07/2009**

Company Name: **INTERROUTE TRANSPORT SERVICES LIMITED**

Company Number: **00817849**

Company Details

Period Ending: **02/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RYCOTE LANE
THAME
OXFORDSHIRE
UNITED KINGDOM
OX9 2JB**

Details of Officers of the Company

Company Secretary 1:

Name: **BRIAN LESLIE ROGERS**

Address: **23 WHIMBRELL WAY
CHERWELL HEIGHTS
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 9YN**

Director 1 :

Name: **DAVID JOHN MARTIN**

Address: **1 CHESTNUT END
HEADLEY
BORDON
HAMPSHIRE
UNITED KINGDOM
GU35 8NA**

Date of Birth: **25/06/1948** *Nationality:* **British**

Occupation: **OPERATIONS MANAGER**

Director 2 :

Name: **BRIAN LESLIE ROGERS**

Address: **23 WHIMBRELL WAY
CHERWELL HEIGHTS
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 9YN**

Date of Birth: **30/07/1954** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3975554	GBP3975554.00
<i>TOTALS</i>		
	3975554	GBP3975554.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3975554 ORDINARY Shares held as at 02/07/2009

Name: **KYSS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2009**

Authenticated: **Yes (E/W)**