



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONSULTRAN (COMPUTER SYSTEMS FOR TRANSPORT) LIMITED**

Company Number: **01446479**

Date of this return: **31/12/2011**

SIC codes: **74990**

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

Situation of Registered Office: **SALFORDS INDUSTRIAL ESTATE
NR REDHILL
SURREY
RH1 5ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): IAIN ANTHONY

Surname: MAYS

Former names:

Service Address: WOODCOTE HOUSE
MILLERS LANE, OUTWOOD
REDHILL
SURREY
RH1 5PZ

Company Director ***I***

Type: **Person**

Full forename(s): **IAIN ANTHONY**

Surname: **MAYS**

Former names:

Service Address: **WOODCOTE HOUSE
MILLERS LANE, OUTWOOD
REDHILL
SURREY
RH1 5PZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/10/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARIE MARCIA**

Surname: **MAYS**

Former names:

Service Address: **SOUTH CORRIE SPINNEY LANE
ITCHENOR
CHICHESTER
WEST SUSSEX
PO20 7DJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/07/1926** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES, VOTING, DIVIDENDS, ETC			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIE MARCIA MAYS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAIN ANTHONY MAYS**

Authorisation

Authenticated

This form was authorised by one of the following:

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