



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20C7NGG**

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

*Company Number:* **01446479**

*Date of this return:* **31/12/2012**

*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

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*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**

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*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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.