



Companies House
— for the record —

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Annual Return



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Company Name: **EXTRAQUICK TRANSPORT LIMITED**

Company Number: **02645578**

Company Details

Period Ending: **13/09/2008**

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

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

**17 SPENCEFIELD LANE
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE5 6PT**

*Register of
Members Address:*

**315 ST SAVIOURS ROAD
LEICESTER
LEICESTERSHIRE
LE5 4HG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS HARINDER KAUR**

Address: **17 SPENCEFIELD LANE
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE5 6PT**

Director 1 :

Name: **MR TARLOK SINGH
BANDESHA**

Address: **22 SUSSEX ROAD
WIGSTON
LEICESTERSHIRE
UNITED KINGDOM
LE18 4WP**

Date of Birth:

10/04/1932

Nationality:

British

Occupation:

HAULIER

Director 2 :

Name: **MR NAVDEEP SINGH**

Address: **17 SPENCEFIELD LANE
LEICESTER
UNITED KINGDOM
LE5 6PT**

Date of Birth:

09/01/1960

Nationality:

British

Occupation:

HAULIER

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 | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

18 ORDINARY Shares held as at 13/09/2008
4 DISPOSED OF IN PERIOD ON 01/09/2008

Name: **TARLOK SINGH BANDESHA**
Address: **22 SUSSEX ROAD**
WIGSTON
LEICESTERSHIRE
UNITED KINGDOM
LE18 4WP

Shareholding 2:

17 ORDINARY Shares held as at 13/09/2008

Name: **HARINDER KAUR**
Address: **17 SPENCEFIELD LANE**
LEICESTER
UNITED KINGDOM
LE5 6PT

Shareholding 3:

**5 ORDINARY Shares held as at 13/09/2008
4 DISPOSED OF IN PERIOD ON 01/09/2008**

Name: **LAJWANT KAUR**
Address: **22 SUSSEX ROAD
WIGSTON
LEICESTERSHIRE
UNITED KINGDOM
LE18 4WP**

Shareholding 4:

60 ORDINARY Shares held as at 13/09/2008

Name: **NAVDEEP SINGH**
Address: **17 SPENCEFIELD LANE
LEICESTER
UNITED KINGDOM
LE5 6PT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/09/2008**

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