



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0O5DW6R**

*Company Name:* **MEGA TRUCKING COMPANY LIMITED**

*Company Number:* **02681656**

*Date of this return:* **30/11/2011**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **CHARTER COURT  
STEPHENSON ROAD  
COLCHESTER BUSINESS PARK  
COLCHESTER ESSEX  
CO4 4QR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR BRAM**

Surname: **EWALS**

Former names:

Service Address: **BURGEMEESTER VAN RIJNSINGEL 9  
VENLO  
5913 AM  
THE NETHERLANDS**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR. BRAM**

Surname: **EWALS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **26/12/1972**                      Nationality: **DUTCH**  
Occupation: **CEO**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **BPS HOLDING B V**

*Registered or  
principal address:* **JANSSENSTRAAT 43 BEESEL  
5954 BP  
THE NETHERLANDS  
NETHERLANDS**

## *European Economic Area (EEA) Company*

*Register Location:* **NETHERLANDS**

*Registration Number:* **12049685**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY FOR VOTING, TO PARTICIPATE IN A DIVIDEND. ALL SHARES RANK EQUALLY TO PARTICIPATE IN A DISTRIBUTION. THE SHARES ARE NOT TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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* : 10000 ORDINARY shares held as at the date of this return  
*Name:* BPS HOLDINGS B.V

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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