



Companies House

AR01 (ef)

Annual Return



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X2YRKL15

Company Name: MEGA TRUCKING COMPANY LIMITED

Company Number: 02681656

Date of this return: 30/11/2013

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**

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: **EWALS CARGO CARE TRANSPORT B.V.**

*Registered or
principal address:* **EWALS CARGO CARE ARIENSSTRAAT 61-63
TEGELEN
NETHERLANDS**

European Economic Area (EEA) Company

Register Location: **NETHERLANDS**

Registration Number: **12049685**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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: **EWALS CARGO CARE TRANSPORT BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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