



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XHZ63QV7**

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

*Company Number:* **02681656**

*Date of this return:* **30/11/2010**

*SIC codes:* **6024**

*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:* **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)

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<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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 10000 ORDINARY shares held as at 2010-11-30  
*Name:* BPS HOLDINGS B.V

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## *Authorisation*

*Authenticated*

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

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