



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

NWB 15  
002607

# 363a

## Annual Return

**Company Number** 2681656

**Company Name in full** Mega Trucking Company Limited

### Date of this return

The information in this return is made up to

Day	Month	Year
3	0	1
1	1	2
0	0	0

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office

Show here the address at the date of this return.

66 Broomfield Road

Any change of  
registered office  
**must** be notified  
on form 287.

Post town Chelmsford

County / Region Essex

UK Postcode CM1 1SW

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

6024

If the code number cannot be determined, give a brief description of principal activity.

Haulage



EDX \*E9394003\* 0003  
COMPANIES HOUSE 06/01/01  
A28 \*A86TFX2U\* 0446  
COMPANIES HOUSE 06/01/01

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title Mr.

Forename(s) Henricus Wilhelms Geradus

\* Voluntary details.

Surname Ewals

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Burg. Janssenstr 43

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Beesel

County / Region

UK Postcode

Country Netherlands

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title Mr.

Date of birth Day Month Year  
3 0 0 4 1 9 4 9

Forename(s) Jozef Antonius Maria

Surname Biermans

### Address

Walbreukergraaf 34

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town 6041 NX Roermond

County / Region

UK Postcode

Country Netherlands

Nationality Dutch

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
\_ \_ \_ \_ \_

Forename(s)

Surname Ewals Cargo Care BV

### Address

Ariensstraat 61-63

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town PO Box 3078  
5930 AB Tegelen

County / Region

UK Postcode

Country Netherlands

Nationality

Business occupation

## Issued share capital

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

Ordinary £1

10,000

£10,000.00

Totals

10,000

£10,000.00

## List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

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A full list of shareholders is enclosed

☐☐

## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief,

Signed

X 

Date

X 7. Dec 2000

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

BDO Stoy Hayward, 66 Broomfield Road, Chelmsford, CM1 1SW

Tel

DX number DX exchange