



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XV85VUUO**

*Company Name:* **SENSIBLE TRANSPORT LIMITED**

*Company Number:* **02716713**

*Date of this return:* **21/05/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **HENSTRIDGE AIRFIELD HENSTRIDGE  
TEMPLECOMBE  
SOMERSET  
BA8 0TN**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROGER KEIRON**

*Surname:*                **BASTABLE**

*Former names:*

*Service Address:*        **PEAR TREE FARM HIGHER HALSTOCK LEIGH  
YEOVIL  
SOMERSET  
ENGLAND  
BA22 9QY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/10/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN KARL**

*Surname:* **BERRY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **17/11/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN**

*Surname:* **BOWES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **18/07/1952** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JOHN BUCK**

*Surname:* **LLOYD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **21/09/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MR JOHN CHARLES**

*Surname:* **MERRY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **12/03/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>473700</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>473700</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>      |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>473700</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>473700</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2011 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* : **473645 ORDINARY shares held as at 2011-05-21**  
*Name:* **QUANTUM AUTOMOTIVE LTD**

*Shareholding 2* : **43 ORDINARY shares held as at 2011-05-21**  
*Name:* **TERRENCE BERESFORD**

*Shareholding 3* : **10 ORDINARY shares held as at 2011-05-21**  
*Name:* **PETER DICKEN**

*Shareholding 4* : **2 ORDINARY shares held as at 2011-05-21**  
*Name:* **ALEX JOHNSON**

### *Authorisation*

*Authenticated*

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

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