



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABC TRANSPORT LIMITED**

Company Number: **03739457**

Date of this return: **24/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **20 HAVELOCK ROAD
HASTINGS
EAST SUSSEX
TN34 1BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARRY DEAN**

Surname: **TREVENA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **TREVENA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1947** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS PATRICIA MARY**

Surname: **TREVENA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THIS SHARE HAS RIGHTS			

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THIS SHARE HAS RIGHTS			

Class of shares	ORDINARY 'C'	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	0.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THIS SHARE HAS RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60050
		<i>Total aggregate nominal value</i>	600.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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 : **50000 ORDINARY 'A' shares held as at the date of this return**

Name: **ABC TRANSPORT (UK) LLP**

Shareholding 2 : **10000 ORDINARY 'B' shares held as at the date of this return**

Name: **ABC TRANSPORT (UK) LLP**

Shareholding 3 : **50 ORDINARY 'C' shares held as at the date of this return**

Name: **BARRY DEAN TREVENA**

Authorisation

Authenticated

This form was authorised by one of the following:

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