



100010/£30
363a

Please complete in typescript, or in
bold black capitals.

Annual Return

CHFP000

Company number

04804346

Company name in full

J & V TRANSCONSULT LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 9 10 6 12 0 0 9

Date of next return

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

Day Month Year

1 9 10 6 12 0 1 10

Registered Office

Show here the address at the date of
this return

INDEPENDENCE HOUSE

43 OLDHAM ROAD

Any change of
registered office
must be notified
on form 287

Post town

LITTLEBOROUGH

County/Region

LANCASHIRE

UK Postcode

0 L 1 6 5 Q J

Principal business activities

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

7487

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

TUESDAY



A28

23/06/2009

167

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

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

Please tick the appropriate box

Company Secretary

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

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

Name

*Style/Title

Mrs

Forename(s)

JAIN

Surname

PRATT

Address ††

11 MILFORD CRESCENT

LITTLEBOROUGH

Post town

ROCHDALE

County/Region

LANCASHIRE

UK Postcode

OL15 9EF

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

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

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title

Mr

Day

Month

Year

Date of birth

2 6 / 1 0 / 1 9 4 5

Forename(s)

VINCENT BERNARD

Surname

PRATT

Address ††

11 MILFORD CRESCENT

LITTLEBOROUGH

Post town

ROCHDALE

County/Region

LANCASHIRE

UK Postcode

O L L 1 5 1 9 E L F

Country

Nationality

BRITISH

Business occupation

TRANSPORT CONSULTANT

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☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title

Day

Month

Year

Date of birth

/ / / / / /

Forename(s)

Surname

Address ††

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☐

Post town

County/Region

UK Postcode

/ / / / / /

Country

Nationality

Business occupation

Issue 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)

Ord	2	2
Totals	2	2

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present
shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐ ☐

A list containing shareholder changes is enclosed

☐ ☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

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

Signed

Vincent B. Pratt

Date

20.05.2009

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number

DX exchange

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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 _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address †† _____

☐

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Post town _____

County/Region _____

UK Postcode _____

Country _____

Nationality _____

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☐

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Post town _____

County/Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

List of past and present shareholders

[illegible]

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number

- Do not give shareholder address information**

[illegible]