



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XR9NKXKL**

*Company Name:* **Feonic Transport Limited**

*Company Number:* **04845483**

*Date of this return:* **25/07/2011**

*SIC codes:* **6010**

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

*Situation of Registered Office:* **PROSPECT HOUSE 148 LAWRENCE STREET  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO10 3EB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **THAM**

*Former names:*

*Service Address:* **THE NEW HOUSE ANGRAM ROAD  
LONG MARSTON  
YORK  
NORTH YORKSHIRE  
ENGLAND  
YO26 7LR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NEIL**

*Surname:*                            **ATKINS**

*Former names:*

*Service Address:*                **3 CHURCH VIEW  
BROADBOTTOM ROAD MOTTRAM  
HYDE  
CHESHIRE  
ENGLAND  
SK14 6JA**

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

*Date of Birth:*    **25/10/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **FIRST CLASS PARTNERSHIPS LIMITED**

*Registered or  
principal address:* **32 ST PAULS SQUARE  
YORK  
UNITED KINGDOM  
YO24 4BD**

### *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **02897318**

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## *Company Director 3*

*Type:* **Corporate**  
*Name:* **FEONIC PLC**

*Registered or  
principal address:* **UNIT 6E NEWLANDS SCIENCE PARK  
INGLEMIRE LANE  
HULL  
ENGLAND  
HU6 7TQ**

### *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **03788874**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>877</b>
		<i>Aggregate nominal value</i>	<b>877</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>877</b>
		<i>Total aggregate nominal value</i>	<b>877</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2011 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* : 300 ORDINARY 1 GBP shares held as at 2011-07-25  
*Name:* FEONIC PLC

*Shareholding 2* : 400 ORDINARY 1 GBP shares held as at 2011-07-25  
*Name:* FIRST CLASS PARTNERSHIPS LIMITED

*Shareholding 3* : 137 ORDINARY 1 GBP shares held as at 2011-07-25  
*Name:* MR BARRY SKINNER

*Shareholding 4* : 40 ORDINARY 1 GBP shares held as at 2011-07-25  
*Name:* MR PETER WILKINSON

### *Authorisation*

*Authenticated*

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

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