



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/08/2010**

XX6QLMIF

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

*Company Number:* **04845483**

*Date of this return:* **25/07/2010**

*SIC codes:* **6010**

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

*Situation of Registered Office:* **PROSPECT HOUSE 148 LAWRENCE STREET  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO103EB**

**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  
YO267LR**

*Company Director*    ***I***

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

*Surname:*                                **ATKINS**

*Former names:*

*Service Address:*                        **3 CHURCH VIEW BROADBOTTOM ROAD**  
   **MOTTRAM**  
   **HYDE**  
   **CHESHIRE**  
   **ENGLAND**  
   **SK146JA**

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

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

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM EDWARD**

*Surname:* **BESWICK**

*Former names:*

*Service Address:* **4TH FLOOR 47 GREEK STREET  
SOHO  
LONDON  
ENGLAND  
W1D4EE**

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

*Date of Birth:* **18/10/1964** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

-----

*Company Director*    **3**

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

*Surname:*                      **CLARKE**

*Former names:*

*Service Address:*            **CANDACRAIG WASS  
YORK  
NORTH YORKSHIRE  
ENGLAND  
YO614AX**

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

*Date of Birth:*    **26/06/1949**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

---

*Company Director* 4

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

*Surname:* **JONES**

*Former names:*

*Service Address:* **4 SPINNEY FIELD  
ELLINGTON  
HUNTINGDON  
CAMBRIDGESHIRE  
ENGLAND  
PE280AT**

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

*Date of Birth:* **26/05/1947** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## 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 25/07/2010 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 2010-07-25  
*Name:* FEONIC PLC

*Shareholding 2* : 400 ORDINARY 1 GBP shares held as at 2010-07-25  
*Name:* FIRST CLASS PARTNERSHIPS LIMITED

*Shareholding 3* : 137 ORDINARY 1 GBP shares held as at 2010-07-25  
*Name:* MR BARRY SKINNER

*Shareholding 4* : 40 ORDINARY 1 GBP shares held as at 2010-07-25  
*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.