



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/09/2015**

X4GQNRQQ

Company Name: **SIBLU TRANSPORT LIMITED**

Company Number: **05232294**

Date of this return: **15/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **5TH FLOOR 6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER GEORGE**

Surname: **MUTTER**

Former names:

Service Address: **HILL TOP HEMPSTEAD ROAD
BOVINGDON
HERTFORDSHIRE
UNITED KINGDOM
HP3 0DS**

Company Director **1**

Type: **Person**

Full forename(s): **LESLIE RONALD**

Surname: **HURST**

Former names:

Service Address: **5TH FLOOR 6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

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

Date of Birth: **06/11/1954** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **NIGEL ANTHONY**

Surname: **LAW**

Former names:

Service Address: **5TH FLOOR 6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

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

Date of Birth: **08/08/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTOPHER GEORGE**

Surname: **MUTTER**

Former names:

Service Address: **HILL TOP HEMPSTEAD ROAD**
 BOVINGDON
 HERTFORDSHIRE
 UNITED KINGDOM
 HP3 0DS

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

Date of Birth: **15/08/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SIBLU NIC LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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