



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/01/2014**

**X2YZ7UOO**

*Company Name:* **TSA TRANSPORT UK LIMITED**

*Company Number:* **05313042**

*Date of this return:* **05/01/2014**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **125 MAIN STREET  
GARFORTH  
LEEDS  
WEST YORKSHIRE  
LS25 1AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTIAN**

*Surname:* **RIVAS**

*Former names:*

*Service Address:* **11 BIS RUE DES FAISEURS DE BATEAUX  
ST OMER  
FRANCE  
62500**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **CHRISTIAN**

*Surname:* **RIVAS**

*Former names:*

*Service Address:* **11 BIS RUE DES FAISEURS DE BATEAUX  
ST OMER  
FRANCE  
62500**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **19/05/1964**

*Nationality:* **FRENCH**

*Occupation:* **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **TSA SASU**

*Registered or  
principal address:* **TSA ZI DU FOND SQUIN 62500  
SAINT MARTIN AU LAERT  
FRANCE**

## *European Economic Area (EEA) Company*

*Register Location:* **BOULOGNE SUR MER, FRANCE**

*Registration Number:* **410323463**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2014 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **TSA SASU**

---

## *Authorisation*

*Authenticated*

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

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