



Companies House

AR01 (ef)

Annual Return



X3YFII54

Received for filing in Electronic Format on the: **05/01/2015**

Company Name: **TSA TRANSPORT UK LIMITED**

Company Number: **05313042**

Date of this return: **05/01/2015**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2015 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 : **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.