



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X9KVS5CU**

*Received for filing in Electronic Format on the:* **03/12/2008**

*Company Name:* **24/7 TIME CRITICAL TRANSPORT LIMITED**

*Company Number:* **06240395**

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### *Company Details*

*Period Ending:* **08/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6024**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**STUDIO 1 UNIT 5  
WATERSIDE COURT  
THIRD AVENUE  
CENTRUM 100  
BURTON UPON TRENT  
STAFFORDSHIRE  
DE14 2WQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **FRAZER MALCOLM  
THOMAS JAMIESON**

*Address:* **163 SHOBNALL ROAD  
BURTON ON TRENT  
STAFFORDSHIRE  
DE14 2BD**

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### *Director 1 :*

*Name:* **ELAINE HEAPS**

*Address:* **163 SHOBNALL ROAD  
BURTON ON TRENT  
STAFFORDSHIRE  
DE14 2BD**

*Date of Birth:*

**23/03/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **IAN JAMIESON**

*Address:* **163 SHOBNALL ROAD  
BURTON UPON TRENT  
STAFFORDSHIRE  
DE14 2BD**

*Date of Birth:*

**18/06/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**TRANSPORT**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**90 ORDINARY Shares held as at 08/05/2008**

*Name:* **IAN JAMIESON**  
*Address:* **163 SHOBNALL ROAD**  
**BURTON-ON-TRENT**  
**STAFFORDSHIRE**  
**UNITED KINGDOM**  
**DE14 2BD**

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#### Shareholding 2:

**10 ORDINARY Shares held as at 08/05/2008**

*Name:* **ELAINE HEAPS**  
*Address:* **163 SHOBNALL ROAD**  
**BURTON-ON-TRENT**  
**STAFFORDSHIRE**  
**UNITED KINGDOM**  
**DE14 2BD**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/12/2008**

*Authenticated:* **Yes (E/W)**