



*Companies House*  
— for the record —

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

**Annual Return**



**XDPFS9U9**

*Received for filing in Electronic Format on the:* **14/05/2009**

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

*Company Number:* **06240395**

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### *Company Details*

*Period Ending:* **08/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6024**

*Registered Office  
Address:*

**163 SHOBNALL ROAD  
BURTON ON TRENT  
STAFFORDSHIRE  
DE14 9GL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *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 08/05/2009 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 08/05/2009**

*Name:* **IAN JAMIESON**

*Address:*

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#### *Shareholding 2:*

**10 ORDINARY Shares held as at 08/05/2009**

*Name:* **ELAINE HEAPS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/05/2009**

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