



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRANSPORT HUB LIMITED**

Company Number: **06315144**

Date of this return: **17/07/2010**

SIC codes: **6340**

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

Situation of Registered Office: **UNIT 16 GROVE BUSINESS PARK
WHITE WALTHAM
BERKSHIRE
UNITED KINGDOM
SL6 3LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BRIDIE MARY**

Surname: **MORGAN**

Former names:

Service Address: **3 THE VINERY
WARGRAVE
BERKSHIRE
RG10 8PL**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS BRIDIE MARY**

Surname: **MORGAN**

Former names:

Service Address: **3 THE VINERY
WARGRAVE
BERKSHIRE
RG10 8PL**

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

Date of Birth: **06/05/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAIN ANDREW**

Surname: **RILEY**

Former names:

Service Address: **SWANWAY HOUSE
RAY MEAD ROAD
MAIDENHEAD
BERKSHIRE
SL6 8NJ**

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

Date of Birth: **20/01/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY FULL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 90 ORDINARY shares held as at 2010-07-17
10 shares transferred on 2010-06-01

Name: MOMENTUM HUB LTD

Shareholding 2 : 10 ORDINARY shares held as at 2010-07-17

Name: OLIVER MORGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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