



*Companies House*  
— for the record —

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

**Annual Return**



**XOB5G73R**

*Received for filing in Electronic Format on the:* **04/02/2009**

*Company Name:* **MARK JAMES TRANSPORT LIMITED**

*Company Number:* **06441824**

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### *Company Details*

*Period Ending:* **30/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6024**

*Registered Office  
Address:*

**8 NEWBOLD CLOSE  
PETERBOROUGH  
PE8 4QS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CURTIS-BARDEN LTD**

*Address:* **8 NEWBOLD CLOSE  
PETERBOROUGH  
PE8 4QS**

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*Director 1 :*

*Name:* **MARK JAMES WISEMAN**

*Address:* **38 AMPHILL ROAD  
MAULDEN  
BEDFORD  
BEDFORDSHIRE  
MK45 2DH**

*Date of Birth:* **19/01/1974**

*Nationality:* **BRITISH**

*Occupation:* **DRIVER**

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## *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>1</b>	<b>GBP1</b>

*TOTALS*

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**1**

**GBP1**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 30/11/2008**

*Name:*

**MARK WISEMAN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/02/2009**

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