



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARK JAMES TRANSPORT LIMITED**

Company Number: **06441824**

Date of this return: **30/11/2011**

SIC codes: **49410**

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

Situation of Registered Office: **122 MILLWRIGHT WAY
FLITWICK
BEDFORDSHIRE
ENGLAND
MK45 1BZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CURTIS-BARDEN LTD**

*Registered or
principal address:* **8 NEWBOLD CLOSE
PETERBOROUGH
UNITED KINGDOM
PE8 4QS**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **4169039**

Company Director **1**

Type: **Person**

Full forename(s): **MARK JAMES**

Surname: **WISEMAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DRIVER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK WISEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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