



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/01/2011**

**XK8RER2N**

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

*Company Number:* **06441824**

*Date of this return:* **30/11/2010**

*SIC codes:* **6024**

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

*Situation of Registered Office:* **8 NEWBOLD CLOSE  
PETERBOROUGH  
PE8 4QS**

**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**

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*Company Director*    ***I***

*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2010 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* : **1 ORDINARY shares held as at 2010-11-30**  
*Name:* **MARK WISEMAN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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