



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/02/2014**

X32KXNZF

Company Name: **TRAFFECO LTD**

Company Number: **06489167**

Date of this return: **26/02/2014**

SIC codes: **63990**
99999

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

Situation of Registered Office: **EAGLES REST THE STREET**
BEESTON
KING'S LYNN
NORFOLK
ENGLAND
PE32 2NF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH JANE**

Surname: **JARVIS**

Former names:

Service Address: **EAGLES REST THE STREET
BEESTON
KING'S LYNN
NORFOLK
ENGLAND
PE32 2NF**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS SARAH JANE**

Surname: **JARVIS**

Former names:

Service Address: **EAGLES REST THE STREET
BEESTON
KING'S LYNN
NORFOLK
ENGLAND
PE32 2NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY RICHARD**

Surname: **JARVIS**

Former names:

Service Address: **EAGLES REST THE STREET
BEESTON
KING'S LYNN
NORFOLK
ENGLAND
PE32 2NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1972** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING 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 26/02/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY RICHARD JARVIS**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **SARAH JANE JARVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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