



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Guy Matthews Transport Services Limited**

Company Number: **06676284**

Date of this return: **19/08/2013**

SIC codes: **49410**

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

Situation of Registered Office: **5 THRUSH LANE
WELLINGBOROUGH
NORTHANTS
UNITED KINGDOM
NN8 4TE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA**

Surname: **MATTHEWS**

Former names:

Service Address: **5 THRUSH LANE
WELLINGBOROUGH
NORTHANTS
ENGLAND
NN8 4TE**

Company Director **1**

Type: **Person**

Full forename(s): **GUY**

Surname: **MATTHEWS**

Former names:

Service Address: **5 THRUSH LANE
WELLINGBOROUGH
NORTHANTS
UNITED KINGDOM
NN8 4TE**

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

Date of Birth: **03/11/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NICOLA**

Surname: **MATTHEWS**

Former names:

Service Address: **5 THRUSH LANE
WELLINGBOROUGH
NORTHANTS
ENGLAND
NN8 4TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2013 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 : **2 ORDINARY GBP1 SHARES** shares held as at the date of this return
Name: **GUY MATTHEWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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