



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OXON TRANSPORT SERVICES LIMITED**

Company Number: **07214828**

Date of this return: **07/04/2011**

SIC codes: **6022**

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

Situation of Registered Office: **20 KINGS MEADOW
FERRY HINKSEY ROAD
OXFORD
UNITED KINGDOM
OX2 0DP**

Officers of the company

Company Secretary 1

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

Surname: **KHAN**

Former names:

Service Address: **20 KINGS MEADOW FERRY HINKSEY ROAD
OXFORD
OXFORDSHIRE
OX2 0DP**

Company Secretary 2

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

Surname: **MOHAMMED**

Former names:

Service Address: **20 KINGS MEADOW FERRY HINKSEY ROAD
OXFORD
OXFORDSHIRE
OX2 0DP**

Company Director ***I***

Type: **Person**

Full forename(s): **SADAT**

Surname: **KHAN**

Former names:

Service Address: **20 KINGS MEADOW FERRY HINKSEY ROAD
OXFORD
OXFORDSHIRE
OX2 0DP**

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

Date of Birth: **17/10/1960**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **NIAZ**

Surname: **MOHAMMED**

Former names:

Service Address: **20 KINGS MEADOW FERRY HINKSEY ROAD
OXFORD
OXFORDSHIRE
OX2 0DP**

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

Date of Birth: **01/05/1958**

Nationality: **BRITISH**

Occupation: **NONE**

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 07/04/2011 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at 2011-04-07
	1 shares transferred on 2010-04-07
<i>Name:</i>	WOODBERRY SECRETARIAL LIMITED
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at 2011-04-07
<i>Name:</i>	NIAZ MOHAMMED
<i>Shareholding 3</i>	: 29 ORDINARY shares held as at 2011-04-07
<i>Name:</i>	NIAZ MOHAMMED
<i>Shareholding 4</i>	: 30 ORDINARY shares held as at 2011-04-07
<i>Name:</i>	SADAT KHAN
<i>Shareholding 5</i>	: 10 ORDINARY shares held as at 2011-04-07
<i>Name:</i>	IBRAR MOHAMMED
<i>Shareholding 6</i>	: 10 ORDINARY shares held as at 2011-04-07
<i>Name:</i>	SARFRAZ MOHAMMED

Shareholding 7 : 10 ORDINARY shares held as at 2011-04-07
Name: ALYAS KHAN

Shareholding 8 : 10 ORDINARY shares held as at 2011-04-07
Name: SHARIFF KHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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