



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/05/2014**

**X38AB8JU**

*Company Name:* **OXON TRANSPORT SERVICES LIMITED**

*Company Number:* **07214828**

*Date of this return:* **07/04/2014**

*SIC codes:* **49320**

*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**

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## *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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2014 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* : 21 ORDINARY shares held as at the date of this return  
*Name:* NIAZ MOHAMMED

*Shareholding 2* : 29 ORDINARY shares held as at the date of this return  
*Name:* NIAZ MOHAMMED

*Shareholding 3* : 50 ORDINARY shares held as at the date of this return  
*Name:* SADAT KHAN

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
10 shares transferred on 2014-04-01  
*Name:* IBRAR MOHAMMED

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
10 shares transferred on 2014-04-01  
*Name:* SARFRAZ MOHAMMED

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
10 shares transferred on 2014-04-01

*Name:* ALYAS KHAN

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
10 shares transferred on 2014-04-01

*Name:* SHARIFF KHAN

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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.