



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/03/2013**

X24XPX6X

*Company Name:* **EXPRESS AIRPORT TRANSFERS (UK) LTD**

*Company Number:* **07576277**

*Date of this return:* **24/03/2013**

*SIC codes:* **49390**  
**78200**

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

*Situation of Registered Office:* **OVERMOOR HATCH LANE**  
**ASTLEY**  
**SHREWSBURY**  
**SHROPSHIRE**  
**SY4 4BN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **OVERMOOR HATCH LANE  
ASTLEY  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY4 7BN**

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW JOHN**

*Surname:*                                **MARTIN**

*Former names:*

*Service Address:*                        **OVERMOOR HATCH LANE  
ASTLEY  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY4 7BN**

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

*Date of Birth:*    **14/10/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **OVERMOOR HATCH LANE  
ASTLEY  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY4 7BN**

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

*Date of Birth:* **23/10/1971** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH LOUISE MARTIN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JOHN MARTIN**

## *Authorisation*

*Authenticated*

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

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