Companies House

AR01 (ef)

Annual Return

X35BUZFM

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

Company Number: **07576277**

Date of this return: **24/03/2014**

SIC codes: **49390**
78200

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

Situation of Registered Office: **OVERMOOR HATCH LANE**
ASTLEY
SHREWSBURY
SHROPSHIRE
ENGLAND
SY4 7BN

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)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2014
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 : **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.