

# **AR01** (ef)

### **Annual Return**



X19OPSGX

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Company Name: MATRANSPORT (UK) LTD

*Company Number:* **07634991** 

*Date of this return:* 16/05/2012

*SIC codes:* **52290** 

Company Type: Private company limited by shares

Situation of Registered 22 HAMLET ROAD

Office:

HALL GREEN BIRMINGHAM ENGLAND

**B28 9BG** 

Officers of the company

| ry 1                         |
|------------------------------|
| Person                       |
| MRS NAJIA                    |
| AHSAN                        |
|                              |
| 22 HAMLET ROAD<br>HALL GREEN |
| BIRMINGHAM                   |
| ENGLAND<br>B28 9BG           |
|                              |

Company Director 1

Type: Person

Full forename(s): MR MOHAMMED

Surname: AHSAN

Former names:

Service Address: 22 HAMLET ROAD

HALL GREEN BIRMINGHAM ENGLAND B28 9BG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/04/1957 Nationality: BRITISH

Occupation: TRANSPORT BUSINESS

## Statement of Capital (Share Capital)

| Class of shares | ORD | Number allotted                                  | 100 |
|-----------------|-----|--|-----|
| Currency        | GBP | Aggregate nominal value                          | 100 |
|                 |     | Amount paid per share<br>Amount unpaid per share | 0   |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

| Statem   | ent of Cap | oital (Totals)                   |     |  |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP        | Total number<br>of shares        | 100 |  |
|          |            | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2012 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 : 100 ORD shares held as at the date of this return

Name: MOHAMMED AHSAN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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