



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Arthur Volbrecht Traffic Solutions Ltd**

*Company Number:* **09521611**

*Date of this return:* **01/04/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **1 ALPHA HOUSE LASER QUAY, CULPEPER CLOSE  
MEDWAY CITY ESTATE  
ROCHESTER  
KENT  
UNITED KINGDOM  
ME2 4HU**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ARTHUR**

*Surname:*                **VOLBRECHT**

*Former names:*

*Service Address:*        **1 ALPHA HOUSE LASER QUAY, CULPEPER CLOSE  
MEDWAY CITY ESTATE  
ROCHESTER  
KENT  
UNITED KINGDOM  
ME2 4HU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1981**                      *Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</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 TO VOTING, DIVIDENDS AND DISTRIBUTION**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 TO VOTING, DIVIDENDS AND DISTRIBUTION. THE DIVIDENDS VOTED ON THE £1 ORDINARY A SHARES NEED NOT RELATE TO THE DIVIDENDS VOTED ON ANY OTHER CLASS OF SHARE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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* : 9 ORDINARY shares held as at the date of this return  
*Name:* ARTHUR VOLBRECHT

*Shareholding 2* : 1 ORDINARY A shares held as at the date of this return  
*Name:* GEMMA VOLBRECHT

## *Authorisation*

*Authenticated*

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

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