

AR01 (ef)

Annual Return



X1G195CO

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Company Name: JEFF EDWARDS TRANSPORT LIMITED

Company Number: 01465700

Date of this return: 15/08/2012

SIC codes: **33190**

Company Type: Private company limited by shares

Situation of Registered

Office:

21 HORNIMAN DRIVE

FOREST HILL

LONDON SE23 3BJ

Officers of the company

Company Secretary	1			
Type:	Person			
Full forename(s):	MS LISA MARIAN			
_				
Surname:	BAIN			
Former names:				
Service Address recorded as Company's registered office				
Company Director	1			
Type:	Person			
Full forename(s):	JEFFREY LEONARD			
~	EDWA DDG			
Surname:	EDWARDS			
Former names:				
Service Address:	21 HORNIMAN DRIVE			
	LONDON SE23 3BJ			
	SE25 3BJ			
Country/State Usually Resident: UNITED KINGDOM				
Country/Sidie Osudity Resident. Offited Rivodom				
Date of Birth: 03/02/1943 Nationality: BRITISH				
Occupation: CO DIRECTOR				

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share Amount unpaid per share	1
Prescribed partic	culars	amount inpute per siture	•

Statement of Capital (Totals)

Currency GBP

Total number of shares

Total aggregate nominal value

100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2012 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 : 99 ORDINARY shares held as at the date of this return

Name: JEFFREY EDWARDS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: E. STEVENSON

Authorisation

Authenticated

NIL

This form was authorised by one of the following:

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