

363a (ef)

**Annual Return** 



Received for filing in Electronic Format on the: 04/02/2009

Company Name: TRANSPORT SOLUTIONS LIMITED

Company Number: 02977386

## Company Details

Period Ending: 11/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5190

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

22-23 STATION STREET LYMINGTON HAMPSHIRE SO41 3BA

## Details of Officers of the Company

Company Secretary 1: Name: CHRISTOPHER STUART Address: 15 ANTLER DRIVE SNELL **FOREST VIEW NEW MILTON HAMPSHIRE BH25 5GF** Director 1: Name: DAVID LLEWELLYN COLE Address: 20 NEATH WAY CHANDLERS FORD **EASTLEIGH HAMPSHIRE SO53 4SU** Date of Birth: 05/10/1949 Nationality: BRITISH Occupation: SALES DIRECTOR Director 2: Name: CHRISTOPHER STUART

Address: 15 ANTLER DRIVE **SNELL FOREST VIEW NEW MILTON HAMPSHIRE BH25 5GF** Date of Birth: 18/10/1963 Nationality: BRITISH Occupation: ACCOUNTANT/COMPANY **DIRECTOR** 

#### Share Capital

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

**ORDINARY** 

5550

**GBP5550** 

**TOTALS** 

5550 GBP5550

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2775 ORDINARY Shares held as at 11/10/2008

Name:

CHRISTOPHER STUART SNELL

Address:

\_\_\_\_\_

Shareholding 2:

2775 ORDINARY Shares held as at 11/10/2008

Name:

DAVID LLEWELLYN COLE

Address:

# Authorisation

Authoriser Designation: director	Date Authorised: 04/02/2009	Authenticated: Yes (E/W)