



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2016**

X51U4W22

Company Name: **A-STAR TRANSPORT MIDLANDS LTD**

Company Number: **04653606**

Date of this return: **31/01/2016**

SIC codes: **49320**

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

Situation of Registered Office: **UNIT 28 KETLEY BUSINESS PARK
KETLEY
TELFORD
SHROPSHIRE
TF1 5JD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **WEAR**

Former names:

Service Address: **C/O PHILLIPS CHARTERED ACCOUNTANTS
SUITE 1 KINGSLAND HOUSE
STAFFORD COURT STAFFORD PARK 1
TELFORD
SHROPSHIRE
ENGLAND
TF3 3BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1986** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WEAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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