

AR01 (ef)

Annual Return



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Company Name: TEAMSTER LIMITED

Company Number: **06607579**

Date of this return: **02/06/2011**

SIC codes: 6024

Company Type: Private company limited by shares

Situation of Registered

Office:

69 THORNBURY ROAD

WALSALL

UNITED KINGDOM

WS2 8JJ

Officers of the company

Company Secretary 1

Type: Corporate

Name: OMEGA PLUS SERVICES LTD

Registered or

principal address: 162D HIGH STREET

HOUNSLOW

UNITED KINGDOM

TW3 1BQ

European Economic Area (EEA) Company

Register Location: UK

Registration Number: 6344527

Company Director 1

Type: Person

Full forename(s): DAMIAN JAN

Surname: SIDLO

Former names:

Service Address: 48 BIRCHOVER ROAD

WALSALL

WEST MIDLANDS UNITED KINGDOM

WS2 8TX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/03/1985 Nationality: POLISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDIANARY | Number allotted | 1000 |
|-----------------|-----------|----------------------------|------|
| Currency | GBP | Aggregate nominal value | 1000 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

| Statement of Capital (Totals) | | | | |
|-------------------------------|-----|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 1000 | |
| | | Total aggregate nominal value | 1000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDIANARY shares held as at 2011-06-02

Name: DAMIAN JAN SIDLO

Authorisation

Authenticated

This form was authorised by one of the following:

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