



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & H TRANSPORT SOLUTIONS LIMITED**

*Company Number:* **07091122**

*Date of this return:* **30/11/2011**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **30 ST. JAMES STREET  
ACCRINGTON  
LANCASHIRE  
UNITED KINGDOM  
BB5 1NT**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **STEVEN EDWARD**

*Surname:*                **ADAMSON**

*Former names:*

*Service Address:*        **14 WALMSLEY AVENUE  
RISHTON  
BLACKBURN  
ENGLAND  
BB1 4HQ**

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

*Date of Birth:*    **22/02/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BRIAN LEE**

*Surname:* **O'MEARA**

*Former names:*

*Service Address:* **11 HODDLESDEN ROAD  
HODDLESDEN  
DARWEN  
LANCASHIRE  
BB3 3LR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/01/1967** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-01-31**

*Name:* **STEPHEN HIGGINSON**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**BRIAN O MEARA**

### *Authorisation*

*Authenticated*

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

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