



Companies House

AR01 (ef)

Annual Return



X55MGK8Z

Received for filing in Electronic Format on the: **25/04/2016**

Company Name: **D.J.H. Transport (UK) Limited**

Company Number: **07209949**

Date of this return: **31/03/2016**

SIC codes: **49410**

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

Situation of Registered Office: **NUMBER SIXTY ONE ALEXANDRA ROAD
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR32 1PL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS JUDITH ANN**

Surname: **DUNTHORNE**

Former names:

Service Address: **13 LEVISHAW CLOSE BUXTON**
 NORWICH
 NORFOLK
 ENGLAND
 NR10 5HQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER ALAN**

Surname: **DUNTHORNE**

Former names:

Service Address: **13 LEVISHAW CLOSE BUXTON
NORWICH
NORFOLK
ENGLAND
NR10 5HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID GEORGE**

Surname: **HOOKER**

Former names:

Service Address: **26 CARL CRESCENT TRUNCH**
 NORTH WALSHAM
 NORFOLK
 ENGLAND
 NR29 0PR

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1959** *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

THE SHARES CONFER VOTING RIGHTS OF ONE VOTE PER SHARE AT ANY MEETING OF THE COMPANY'S SHAREHOLDERS.

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 31/03/2016 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 : 10 ORDINARY shares held as at the date of this return
Name: JUDITH ANN DUNTHORNE

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: PETER ALAN DUNTHORNE

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: DAVID GEORGE HOOKER

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2016-03-22
Name: JULIE ELIZABETH HOOKER

Authorisation

Authenticated

This form was authorised by one of the following:

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