



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **07209949**

*Date of this return:* **31/03/2015**

*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:* **26/08/1957**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*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:* **06/04/1955**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*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:* **17/01/1959**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS JULIE ELIZABETH**

*Surname:* **HOOKER**

*Former names:*

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

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

*Date of Birth:* **16/05/1959**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* DAVID GEORGE HOOKER

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* JULIE ELIZABETH HOOKER

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### *Authorisation*

*Authenticated*

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

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