



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 29/01/2015

X403G21C

*Company Name:* ABC-E TRANSPORT LTD

*Company Number:* 09376712

*Date of this return:* 08/01/2015

*SIC codes:* 49410

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 147 CRANBROOK ROAD  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG1 4PU

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR MUSTAFA**

*Surname:* **BOZDAG**

*Former names:*

*Service Address:* **28 CREST DRIVE  
ENFIELD  
MIDDLESEX  
ENGLAND  
EN3 5QD**

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

*Date of Birth:* **01/01/1965**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY 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>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>ONE VOT PER SHARE</b>      |                 |                                |            |

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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 08/01/2015 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* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2015-01-08**

*Name:* **NORMAN YOUNGER**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **MUSTAFA BOZDAG**

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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.