



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/07/2014**

Company Name: **"A" TRAFFIC SOLUTION LTD**

Company Number: **05852396**

Date of this return: **20/06/2014**

SIC codes: **52290**

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

Situation of Registered Office: **15 MARINE APPROACH
CANVEY ISLAND
ESSEX
SS8 0AL**

Officers of the company

Company Secretary 1

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

Surname: **KEAR**

Former names:

Service Address: **15 MARINE APPROACH
CANVEY ISLAND
ESSEX
SS8 0AL**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMIE ROBERT**

Surname: **CLARKE**

Former names:

Service Address: **26 THELMA AVENUE
CANVEY ISLAND
ESSEX
SS8 9DT**

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

Date of Birth: **28/07/1988** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **KEAR**

Former names:

Service Address: **15 MARINE APPROACH
CANVEY ISLAND
ESSEX
SS8 0AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **KEAR**

Former names:

Service Address: **15 MARINE APPROACH
CANVEY ISLAND
ESSEX
SS8 0AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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 : **3 ORDINARY shares held as at the date of this return**

Name: **JULIE KEAR**

Name: **ANDREW KEAR**

Name: **JAMIE ROBERT CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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