



Companies House
— for the record —

AR01 (ef)

Annual Return



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XUAD7LJP

Company Name: **A & C TRANSPORT LIMITED**

Company Number: **04777290**

Date of this return: **27/05/2010**

SIC codes: **6024**

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

Situation of Registered Office: **21 COTTAGE DRIVE
SHIFNAL
SHROPSHIRE
TF11 9HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN**
Surname: **CALLOW**
Former names:
Service Address: **21 COTTAGE DRIVE**
SHIFNAL
TF11 9HB

Company Director 1

Type: **Person**
Full forename(s): **MR ADRIAN**
Surname: **BUSBY**
Former names:
Service Address: **6 LUCE CLOSE**
CASTLE VALE
BIRMINGHAM
B35 6PJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1961** *Nationality:* **BRITISH**
Occupation: **TRANSPORT MANAGER**

Company Director **2**

Type: **Person**

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

Surname: **CALLOW**

Former names:

Service Address: **21 COTTAGE DRIVE
SHIFNAL
TF11 9HB**

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

Date of Birth: **19/02/1953** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

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
<i>Prescribed particulars</i>	FULL		

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 27/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

70 ORDINARY Shares held as at 27/05/2010

Name: **C CALLOW**

Address:

Shareholding : 2

30 ORDINARY Shares held as at 27/05/2010

Name: **A BUSBY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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