



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/05/2016

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*Company Name:* 24/7 Time Critical Transport Limited

*Company Number:* 06240395

*Date of this return:* 08/05/2016

*SIC codes:* 49410

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 81 BURTON ROAD  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE1 1TJ

Officers of the company

*Company Director* 1

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

*Surname:* **HEAPS**

*Former names:*

*Service Address:* **163 SHOBNALL ROAD  
BURTON ON TRENT  
STAFFORDSHIRE  
ENGLAND  
DE14 2BD**

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

*Date of Birth:* **\*\*/03/1961** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **JAMIESON**

*Former names:*

*Service Address:* **UNIT 4 (OFF WELLINGTON ROAD)  
NICOLSON WAY  
BURTON ON TRENT  
STAFFORDSHIRE  
ENGLAND  
DE14 2AW**

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

*Date of Birth:* **\*\*/06/1962**

*Nationality:* **BRITISH**

*Occupation:* **TRANSPORT**

## 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 HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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 08/05/2016 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:* ELAINE HEAPS

*Shareholding 2* : 90 ORDINARY shares held as at the date of this return  
*Name:* IAN JAMIESON

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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.