



Companies House
— for the record —

363a(ef)

Annual Return



XRI00BCH

Received for filing in Electronic Format on the: 07/07/2009

Company Name: A & C TRANSPORT LIMITED

Company Number: 04777290

Company Details

Period Ending: 27/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

**21 COTTAGE DRIVE
SHIFNAL
SHROPSHIRE
TF11 9HB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR COLIN CALLOW**

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

Director 1 :

Name: **ADRIAN BUSBY**

Address: **6 LUCE CLOSE
CASTLE VALE
BIRMINGHAM
B35 6PJ**

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

Director 2 :

Name: **MR COLIN CALLOW**

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

Date of Birth: **19/02/1953** *Nationality:* **BRITISH** *Occupation:* **TRANSPORT MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70 ORDINARY Shares held as at 27/05/2009

Name: **C CALLOW**

Address:

Shareholding 2:

30 ORDINARY Shares held as at 27/05/2009

Name: **A BUSBY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2009**

Authenticated: **Yes (E/W)**