



Companies House
— for the record —

AR01 (ef)

Annual Return

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

Company Number: **06240395**

Date of this return: **08/05/2013**

SIC codes: **49410**

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

Situation of Registered Office: **PO BOX 7745 163 SHOBNALL ROAD
BURTON ON TRENT
STAFFORDSHIRE
ENGLAND
DE14 9GL**

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: **23/03/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **JAMIESON**

Former names:

Service Address: **UNIT 1 ETON BUSINESS PARK
DERBY ROAD
BURTON ON TRENT
STAFFORDSHIRE
ENGLAND
DE14 1RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1962**

Nationality: **BRITISH**

Occupation: **TRANSPORT**

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

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.

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 08/05/2013 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

Authorisation

Authenticated

This form was authorised by one of the following:

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