Company Name: MARK BERESFORD TRANSPORT LIMITED

Company Number: 04620025

Date of this return: 17/12/2011

SIC codes: 49410

Company Type: Private company limited by shares

Situation of Registered Office:
42 CLARKE AVENUE
LOSCOE
DERBYSHIRE
DE75 7GA

Officers of the company
**Company Secretary**

<table>
<thead>
<tr>
<th>Type:</th>
<th>Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full forename(s):</td>
<td>CAROLE</td>
</tr>
<tr>
<td>Surname:</td>
<td>BERESFORD</td>
</tr>
<tr>
<td>Former names:</td>
<td></td>
</tr>
<tr>
<td>Service Address:</td>
<td>42 CLARKE AVENUE</td>
</tr>
<tr>
<td></td>
<td>LOSCOE</td>
</tr>
<tr>
<td></td>
<td>DERBYSHIRE</td>
</tr>
<tr>
<td></td>
<td>DE75 7GA</td>
</tr>
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</table>
Company Director

Type: Person
Full forename(s): CAROLE
Surname: BERESFORD
Former names:

Service Address: 42 CLARKE AVENUE
LOSCOE
DERBYSHIRE
DE75 7GA

Country/State Usually Resident: ENGLAND

Date of Birth: 07/01/1963
Nationality: BRITISH
Occupation: DIRECTOR
Company Director 2

Type: Person

Full forename(s): MARK

Surname: BERESFORD

Former names:

Service Address: 42 CLARKE AVENUE
LOSCOE
DERBYSHIRE
DE75 7GA

Country/State Usually Resident: ENGLAND

Date of Birth: 05/03/1963  Nationality: BRITISH

Occupation: DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
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</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>100</td>
<td>100</td>
</tr>
</tbody>
</table>

Prescribed particulars

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2011 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
Name: MARK BERESFORD

Shareholding 2
Name: CAROLE BERESFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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