



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **"A" TRAFFIC SOLUTION LTD**

Company Number: **05852396**

Date of this return: **20/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **15 MARINE APPROACH
CANVEY ISLAND
ESSEX
SS8 0AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE**
Surname: **KEAR**
Former names:
Service Address: **15 MARINE APPROACH**
CANVEY ISLAND
ESSEX
SS8 0AL

Company Director 1

Type: **Person**
Full forename(s): **MR JAMIE ROBERT**
Surname: **CLARKE**
Former names:
Service Address: **26 THELMA AVENUE**
CANVEY ISLAND
ESSEX
SS8 9DT

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

Date of Birth: **28/07/1988** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW**
Surname: **KEAR**
Former names:
Service Address: **15 MARINE APPROACH**
 CANVEY ISLAND
 ESSEX
 SS8 0AL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JULIE**
Surname: **KEAR**
Former names:
Service Address: **15 MARINE APPROACH**
 CANVEY ISLAND
 ESSEX
 SS8 0AL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2010 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

3 ORDINARY Shares held as at 20/06/2010

Name: **ANDREW KEAR**

Address:

Name: **JAMIE ROBERT CLARKE**

Address:

Name: **JULIE KEAR**

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.