Company Name: EDWARDS TRANSPORT SERVICES LIMITED

Company Number: 04970257

Date of this return: 19/11/2013

SIC codes: 49410
52103

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT 2A CALDEY ROAD
ROUNDTHORN INDUSTRIAL ESTATE
WYTHENSHAW MANCHESTER
LANCASHIRE
M23 9GE

Officers of the company
Company Director 1

Type: Person
Full forename(s): BARRIE JAMES
Surname: EDWARDS

Former names:

Service Address: BROWNLEY GREEN COTTAGE 47 WOODHOUSE LANE
BROWNLEY GREEN
MANCHESTER
UNITED KINGDOM
M22 9TF

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 13/06/1951 Nationality: BRITISH
Occupation: HAULAGE CONTRACTOR
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>60</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>60</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

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

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>B ORDINARY</th>
<th>Number allotted</th>
<th>20</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>20</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

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

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>80</th>
</tr>
</thead>
</table>

| Total aggregate nominal value | 80 |

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2013 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**

*Name:* BARRIE JAMES EDWARDS

**Shareholding 2**

*Name:* CHRISTOPHER EDWARDS

**Shareholding 3**

*Name:* 10 B ORDINARY shares held as at the date of this return
Authorisation

Authenticated

This form was authorised by one of the following:

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