



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 23/06/2008*

*Company Name:* "A" TRAFFIC SOLUTION LTD

*Company Number:* 05852396

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*Company Details*

*Period Ending:* 20/06/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7487

*Registered Office  
Address:*

**15 MARINE APPROACH  
CANVEY ISLAND  
ESSEX  
SS8 0AL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS JULIE KEAR**

*Address:* **15 MARINE APPROACH  
CANVEY ISLAND  
ESSEX  
SS8 0AL**

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*Director 1 :*

*Name:* **JAMIE ROBERT CLARKE**

*Address:* **26 THELMA AVENUE  
CANVEY ISLAND  
ESSEX  
SS8 9DT**

*Date of Birth:*

**28/07/1988**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **MR ANDREW KEAR**

*Address:* **15 MARINE APPROACH  
CANVEY ISLAND  
ESSEX  
SS8 0AL**

*Date of Birth:*

**17/04/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: MRS JULIE KEAR

Address: 15 MARINE APPROACH  
CANVEY ISLAND  
ESSEX  
SS8 0AL

Date of Birth:

19/11/1963

Nationality:

BRITISH

Occupation:

DIRECTOR

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### *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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 20/06/2008**

*Name:*

**JULIE KEAR**

*Address:*

**15 MARINE APPROACH  
CANVEY ISLAND  
ESSEX  
SS8 0AL**

*Shareholding 2:*

**1 ORDINARY Shares held as at 20/06/2008**

*Name:*

**JAMIE ROBERT CLARKE**

*Address:*

**26 THELMA AVENUE  
CANVEY ISLAND  
ESSEX  
SS8 9DT**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 20/06/2008**

*Name:*

**ANDREW KEAR**

*Address:*

**15 MARINE APPROACH  
CANVEY ISLAND  
ESSEX  
SS8 0AL**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/06/2008**

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