



Companies House
— for the record —

AR01 (ef)

Annual Return



XIAP7FWW

Received for filing in Electronic Format on the: **18/12/2009**

Company Name: **A AND K TRANSPORT LIMITED**

Company Number: **04609131**

Date of this return: **05/12/2009**

SIC codes: **6024**

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

Situation of Registered Office: **557 WARRINGTON ROAD
CULCHETH
WARRINGTON
CHESHIRE
WA3 5RB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **KATHLEEN**

Surname: **WILSON**

Former names:

Service Address: **557 WARRINGTON ROAD
CULCHETH
WARRINGTON
CHESHIRE
WA3 5RB**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER ALAN**

Surname: **WILSON**

Former names:

Service Address: **557 WARRINGTON ROAD
CULCHETH
WARRINGTON
CHESHIRE
WA3 5RB**

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

Date of Birth: **18/05/1951**

Nationality: **BRITISH**

Occupation: **HAULIER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS KATHLEEN**
Surname: **WILSON**
Former names:
Service Address: **557 WARRINGTON ROAD**
 CULCHETH
 WARRINGTON
 CESHIRE
 WA3 5RB

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

Date of Birth: **18/09/1951** *Nationality:* **BRITISH**
Occupation: **BUSINESS ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ENTITLEMENT TO DIVIDEND/VOTING/WINDING UP AND DISPOSAL		

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 05/12/2009 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:

52 ORDINARY Shares held as at 05/12/2009

Name: **A A WILSON**

Address:

Shareholding 2: **48 ORDINARY Shares held as at 05/12/2009**

Name: **K WILSON**

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.