Company Name: MARK BERESFORD TRANSPORT LIMITED

Company Number: 04620025

Received for filing in Electronic Format on the: 20/12/2007

Company Details

Period Ending: 17/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6024

Registered Office: Register of Register of
Address: Members Address: Debenture

42 CLARKE AVENUE Holders Address:
LOSCOE At Registered Office Not Applicable
DERBYSHIRE
DE75 7GA

Details of Officers of the Company

Company Secretary:

Name: CAROLE BERESFORD
Address: 42 CLARKE AVENUE
LOSCOE
DERBYSHIRE DE75 7GA

Director 1:

Name: CAROLE BERESFORD
Date of Birth: 07/01/1963
Nationality: BRITISH
Occupation: DIRECTOR

Address: 42 CLARKE AVENUE
LOSCOE
DERBYSHIRE DE75 7GA

Electronically Filed Document for Company number: 04620025
Director 2:

Name: MARK BERESFORD  
Address: 42 CLARKE AVENUE LOSCOE DERBYSHIRE DE75 7GA

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

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**Share Capital**

**Issued Share Capital Details:**

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Number of shares issued</th>
<th>Aggregate nominal value of issued shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>100</td>
<td>GBP100</td>
</tr>
<tr>
<td>TOTALS</td>
<td>100</td>
<td>GBP100</td>
</tr>
</tbody>
</table>

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**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

**Shareholding 1:**

50 ORDINARY Shares held as at 17/12/2007

**Name:** CAROLE BERESFORD

**Address:** 42 CLARKE AVENUE LOSCOE DERBYSHIRE DE75 7GA

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**Shareholding 2:**

50 ORDINARY Shares held as at 17/12/2007

**Name:** MARK BERESFORD

**Address:** 42 CLARKE AVENUE LOSCOE DERBYSHIRE DE75 7GA

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**Authorisation**

Authoriser Designation: DIRECTOR  Date Authorised: 20/12/2007  Authenticated: Yes (E/W)