



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 25/06/2009

Company Name: "A" TRAFFIC SOLUTION LTD

Company Number: 05852396

Company Details

Period Ending: 20/06/2009

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**

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**

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**

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

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>
ORDINARY	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 20/06/2009

Name: ANDREW KEAR

Address:

Name: **JULIE KEAR**

Address:

Name: **JAMIE ROBERT CLARKE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/06/2009**

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