



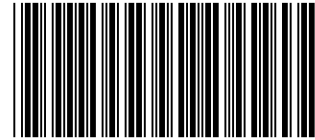
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Companies House
— for the record —

Annual Return

Company Name: "A" TRAFFIC SOLUTION LTD

Company Number: 05852396



XSB14TNL

Received for filing in Electronic Format on the: 09/10/2007

Company Details

Period Ending: 20/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**MONOMETER HOUSE
RECTORY GROVE
LEIGH-ON-SEA
ESSEX
UNITED KINGDOM
SS9 2HN**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

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**
Date of Birth: **17/04/1964** **CANVEY ISLAND**
Nationality: **BRITISH** **ESSEX SS8 0AL**
Occupation: **DIRECTOR**

Director 3:

Name: **MRS JULIE KEAR** Address: **15 MARINE APPROACH**
Date of Birth: **19/11/1963** **CANVEY ISLAND**
Nationality: **BRITISH** **ESSEX SS8 0AL**
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	GBP3.00
TOTALS	3	GBP3.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2007, 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 20/06/2007

Name: **JAMIE ROBERT CLARKE**

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

Shareholding 2:

1 ORDINARY Shares held as at 20/06/2007

Name: **ANDREW KEAR**

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

Shareholding 3:

1 ORDINARY Shares held as at 20/06/2007

Name: **JULIE KEAR**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/09/2007** *Authenticated:* **Yes (E/W)**