



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



XSMYMUNC

Received for filing in Electronic Format on the: 02/06/2011

---

*Company Name:* A & C TRANSPORT LIMITED

*Company Number:* 04777290

*Date of this return:* 27/05/2011

*SIC codes:* 6024

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
1 FLINT DRIVE  
ASFORDBY  
MELTON MOWBRAY  
LEICESTERSHIRE  
UNITED KINGDOM  
LE14 3UH

Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR COLIN**

*Surname:* **CALLOW**

*Former names:*

*Service Address:* **LONGWOOD SUTTON MADDOCK  
SHIFNAL  
SHROPSHIRE  
GREAT BRITAIN  
TF11 9ND**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ADRIAN**

*Surname:* **BUSBY**

*Former names:*

*Service Address:* **6 LUCE CLOSE  
CASTLE VALE  
BIRMINGHAM  
B35 6PJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/04/1961**                      *Nationality:* **BRITISH**

*Occupation:* **TRANSPORT MANAGER**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR COLIN**

*Surname:* **CALLOW**

*Former names:*

*Service Address:* **LONGWOOD SUTTON MADDOCK  
SHIFNAL  
SHROPSHIRE  
TF11 9ND**

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

*Date of Birth:* **19/02/1953**

*Nationality:* **BRITISH**

*Occupation:* **TRANSPORT MANAGER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2011 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* : 70 ORDINARY shares held as at 2011-05-27  
*Name:* C CALLOW

*Shareholding 2* : 30 ORDINARY shares held as at 2011-05-27  
*Name:* A BUSBY

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.