



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **15/07/2011**

**X7ADRVU7**

*Company Name:* **"A" TRAFFIC SOLUTION LTD**

*Company Number:* **05852396**

*Date of this return:* **20/06/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **15 MARINE APPROACH  
CANVEY ISLAND  
ESSEX  
SS8 0AL**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JULIE**

*Surname:* **KEAR**

*Former names:*

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

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JAMIE ROBERT**

*Surname:* **CLARKE**

*Former names:*

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

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

*Date of Birth:* **28/07/1988**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

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

*Surname:* **KEAR**

*Former names:*

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

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

*Date of Birth:* **17/04/1964**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MRS JULIE**

*Surname:* **KEAR**

*Former names:*

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

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

*Date of Birth:* **19/11/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2011 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* : **3 ORDINARY shares held as at 2011-06-20**

*Name:* **JULIE KEAR**

*Name:* **ANDREW KEAR**

*Name:* **JAMIE ROBERT CLARKE**

---

### *Authorisation*

*Authenticated*

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

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