



Companies House
— for the record —

AR01 (ef)

Annual Return



X10HROOB

Received for filing in Electronic Format on the: **14/01/2012**

Company Name: **S.C. PARKINS TRANSPORT LIMITED**

Company Number: **06045870**

Date of this return: **09/01/2012**

SIC codes: **49410**

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

Situation of Registered Office: **63 CHURCHILL AVENUE
SOUTHCOURT
AYLESBURY
BUCKINGHAMSHIRE
HP21 8NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SAMANTHA CLARE**

Surname: **PARKINS**

Former names:

Service Address: **63 CHURCHILL AVENUE
AYLESBURY
BUCKINGHAMSHIRE
HP21 8NH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SAMANTHA CLARE**

Surname: **PARKINS**

Former names:

Service Address: **63 CHURCHILL AVENUE
AYLESBURY
BUCKINGHAMSHIRE
HP21 8NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. STUART CLARK**

Surname: **PARKINS**

Former names:

Service Address: **63 CHURCHILL AVENUE
SOUTHCOURT
AYLESBURY
BUCKINGHAMSHIRE
HP21 8NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1969** *Nationality:* **BRITISH**
Occupation: **ROAD HAULIER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 20 |
| | | <i>Aggregate nominal value</i> | 20 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

A RIGHT TO PARTICPATE IN DISTRIBUTION OF ORDINARY DIVIDEND

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 20 |
| | | <i>Total aggregate nominal value</i> | 20 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA PARKINS**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **STUART PARKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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