



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: LMB TRANSPORT LIMITED

Company Number: 07374659

Date of this return: 06/09/2011

SIC codes: 6024

Company Type: Private company limited by shares

Situation of Registered Office: 56 OLDURY ROAD
WEST BROMWICH
WEST MIDLANDS
UNITED KINGDOM
B70 9DZ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GURPAL SINGH**

Surname: **BAINS**

Former names:

Service Address: **56 OLDBURY ROAD
WEST BROMWICH
WEST MIDLANDS
UNITED KINGDOM
B70 9DZ**

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

Date of Birth: **28/08/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **HATFIELD**

Former names:

Service Address: **132 JESSIE RD
ALDRIDGE
WALSALL
WEST MIDS
UNITED KINGDOM
WS9 8HP**

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

Date of Birth: **13/09/1967** *Nationality:* **BRITISH**
Occupation: **TRANSPORT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2011 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 : 1 ORDINARY shares held as at 2011-09-06
Name: GURPAL SINGH BAINS

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-06
Name: GURPAL SINGH BAINS

Authorisation

Authenticated

This form was authorised by one of the following:

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