



Companies House

AR01 (ef)

Annual Return



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Company Name: **CURRIE TRANSPORT&STORAGE UK LTD**

Company Number: **06793482**

Date of this return: **16/01/2014**

SIC codes: **49200**

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

Situation of Registered Office: **1 PLATT STREET
DUKINFIELD
CHESHIRE
UNITED KINGDOM
SK16 4QZ**

Officers of the company

Company Secretary 1

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

Surname: **HENSTOCK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID RICHARD**

Surname: **HENSTOCK**

Former names:

Service Address: **THE BENDLES
MIDDLEWOOD ROAD HIGHER POYNTON
STOCKPORT
CHESHIRE
SK12 1TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1946** *Nationality:* **BRITISH**
Occupation: **GENERAL HAULAGE**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD WILLIAM**

Surname: **HENSTOCK**

Former names:

Service Address: **77 WERNETH ROAD
WOODLEY
STOCKPORT
CHESHIRE
SK6 1HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1948** *Nationality:* **BRITISH**
Occupation: **GENERAL HAULAGE**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS ATTACHED TO SHARES.BOTH SHAREHOLDERS ARE EQUALAND HAVE EQUAL:- A.VOTING RIGHT.B. SAME DIVIDENDS.C.CAPITAL DISTRIBUTION AND.D.WHETHER SHRES ARE REDEEMABLE

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 16/01/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID HENSTOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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