



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/09/2011**

XUKFLXV3

Company Name: **R. LAMBERT TRANSPORT LIMITED**

Company Number: **01979916**

Date of this return: **12/09/2011**

SIC codes: **6024**

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

Situation of Registered Office: **3 EASEDALE GARDENS
COWRAKES ROAD LINDLEY
HUDDERSFIELD
HD3 3UR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EVA MARGARET**

Surname: **LAMBERT**

Former names:

Service Address: **3 EASEDALE GARDENS
COWRAKES ROAD LINDLEY
HUDDERSFIELD
HD3 3UR**

Company Director **1**

Type: **Person**

Full forename(s): **EVA MARGARET**

Surname: **LAMBERT**

Former names:

Service Address: **3 EASEDALE GARDENS
COWRAKES ROAD LINDLEY
HUDDERSFIELD
HD3 3UR**

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

Date of Birth: **17/09/1946** *Nationality:* **ENGLISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **ROBERT STEPHEN**

Surname: **LAMBERT**

Former names:

Service Address: **3 EASEDALE GARDENS
COWRAKES ROAD LINDLEY
HUDDERSFIELD
HD3 3UR**

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

Date of Birth: **31/01/1956**

Nationality: **BRITISH**

Occupation: **HAULIER**

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
<i>Prescribed particulars</i>			
.			

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
.			

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22
		<i>Total aggregate nominal value</i>	22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2011 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 2011-09-12

Name: EVE MARGARET LAMBERT

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-12

Name: ROBERT STEPHEN LAMBERT

Shareholding 3 : 10 A ORDINARY shares held as at 2011-09-12

Name: ROBERT LAMBERT

Shareholding 4 : 10 B ORDINARY shares held as at 2011-09-12

Name: EVA LAMBERT

Authorisation

Authenticated

This form was authorised by one of the following:

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