



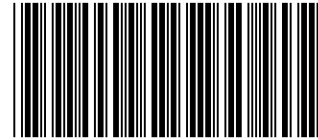
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **TRANSVAN EXPRESS CARRIERS LIMITED**

Company Number: **01463781**



XDVGBM3L

Received for filing in Electronic Format on the: **10/01/2007**

Company Details

Period Ending: **29/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6024

Registered Office:
Address:

**45 FARNBOROUGH DRIVE
SHIRLEY
SOLIHULL
B90 4TB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS SHEILA DIANNE CURTIS**

Address: **45 FARNBOROUGH DRIVE
SHIRLEY
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM B90 4TB**

Director 1:

Name: **MR STEPHEN ROBERT
CURTIS**

Address: **45 FARNBOROUGH DRIVE
MONKSPATH
SHIRLEY
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM B90 4TB**

Date of Birth: **24/03/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100.000
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

98 ORDINARY Shares held as at 29/12/2006

Name: **STEPHEN ROBERT CURTIS**

Address: **45 FARNBOROUGH DRIVE
MONKSPATH
SHIRLEY
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM B90 4TB**

Shareholding 2:

2 ORDINARY Shares held as at 29/12/2006

Name: **SHEILA DIANNE CURTIS**

Address: **45 FARNBOROUGH DRIVE
SHIRLEY
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM B90 4TB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/01/2007** *Authenticated:* **Yes (E/W)**