



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRANSPORT CONSULTANTS (COURIERS) LIMITED**

Company Number: **07887760**

Date of this return: **20/12/2013**

SIC codes: **53201**

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

Situation of Registered Office: **NO 3 10 WHITTLE ROAD
FERNDOWN INDUSTRIAL ESTATE
WIMBORNE
DORSET
UNITED KINGDOM
BH21 7RU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR RODNEY TOM**

Surname: **SHEPPARD**

Former names:

Service Address: **32 CHEAM ROAD**
 BROADSTONE
 DORSET
 ENGLAND
 BH18 9HE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS IN GENERAL MEETINGS OF THE COMPANY AND THE RIGHT TO SHARE IN THE PROFITS OF THE COMPANY BY WAY OF DIVIDEND AND IN THE EVENT OF LIQUIDATION OF THE COMPANY THE RIGHT TO A SHARE OF THE NET ASSETS DISTRIBUTED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RODNEY TOM SHEPPARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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