



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/04/2013**

**X27DSGFM**

*Company Name:* **DUGGAN TRANSPORT LTD**

*Company Number:* **03976180**

*Date of this return:* **19/04/2013**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **22 HOLMCROFT  
COVENTRY  
WEST MIDLANDS  
CV2 2NL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS JOAN PATRICIA**

Surname: **DUGGAN**

Former names:

Service Address: **22 HOLMCROFT  
COVENTRY  
WEST MIDLANDS  
CV2 2NL**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS KAREN MARIA**

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/03/1970** Nationality: **BRITISH**

Occupation: **BOOK KEEPER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR DESMOND JOSEPH**

*Surname:*                **DUGGAN**

*Former names:*

*Service Address:*        **22 HOLMCROFT  
COVENTRY  
WEST MIDLANDS  
CV2 2NL**

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

*Date of Birth:*    **17/06/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DRIVER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS JOAN PATRICIA**

*Surname:*                **DUGGAN**

*Former names:*

*Service Address:*        **22 HOLMCROFT  
COVENTRY  
WEST MIDLANDS  
CV2 2NL**

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

*Date of Birth:*    **19/08/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **TRANSPORT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2013 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* : **48 ORDINARY shares held as at the date of this return**  
*Name:* **DESMOND JOSEPH DUGGAN**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN M. COLE**

*Shareholding 3* : **47 ORDINARY shares held as at the date of this return**  
*Name:* **JOAN PATRICIA DUGGAN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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