



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XTHZ7JVR

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*Company Name:* **ADVANCED TRANSPORT VEHICLES LIMITED**

*Company Number:* **03988500**

*Date of this return:* **09/05/2010**

*SIC codes:* **3410**

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

*Situation of Registered Office:* **UNIT B3 ASHVILLE PARK  
SHORT WAY THORNBURY  
BRISTOL  
SOUTH GLOUCESTERSHIRE  
BS35 3UU**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER VINCENT**

*Surname:* **COOK**

*Former names:*

*Service Address:* **41 GROSVENOR PLACE  
BATH  
BA1 6BA**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER VINCENT**

*Surname:* **COOK**

*Former names:*

*Service Address:* **41 GROSVENOR PLACE  
BATH  
BA1 6BA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/10/1942**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MARTIN VINCENT**  
*Surname:*                      **LOWSON**  
*Former names:*  
*Service Address:*              **ALPENFELS NORTH ROAD**  
   **LEIGH WOODS**  
   **BRISTOL**  
   **BS8 3PJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/01/1938**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>TO VOTE ON ALL MATTERS RELATING TO THE BUSINESS OF THE COMPANY. TO AGREE AND RECEIVE THE DISTRIBUTION OF DIVIDENDS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2010 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

**500 ORDINARY Shares held as at 09/05/2010**

*Name:*

**ADVANCED TRANSPORT SYSTEMS LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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