

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

15/12/2015

Company Name:

TIBI TRANSPORT LTD

Company Number:

09322019

Date of this return:

21/11/2015

SIC codes:

49410

Company Type:

Private company limited by shares

Situation of Registered

Office:

17 BRIDLINGTON SPUR

SLOUGH

LONDON

SL1 9JZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR TIBERIU MIHAI

Surname: TIGANESCU

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1978 Nationality: ROMANIAN

Occupation: DRIVER

Statement of Capital (Share Capital)

| Class of shares | ORD | Number allotted | 1 |
|-----------------|-----|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

| Statem | ent of Capi | tal (Totals) | | |
|----------|-------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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 ORD shares held as at the date of this return

Name: TIBERIU MIHAI TIGANESCU

Authorisation

Authenticated

This form was authorised by one of the following:

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