



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AYLESTONE TRANSPORT LIMITED**

Company Number: **00892593**

Date of this return: **22/02/2011**

SIC codes: **6024**

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

Situation of Registered Office: **BROUGHTON WAY
BROUGHTON ASTLEY
LEICESTERSHIRE
LE9 6PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD ALAN**

Surname: **WARD**

Former names:

Service Address: **2 HERDSMANS CLOSE
LITTLETHORPE
LEICESTER
LEICESTERSHIRE
LE19 2AE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS. ANNETTE**

Surname: **WARD**

Former names:

Service Address: **2 HERDSMAN CLOSE
LITTLETHORPE
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE19 2AE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/07/1965** *Nationality:* **BRITISH**

Occupation: **CLERICAL OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD ALAN**

Surname: **WARD**

Former names:

Service Address: **2 HERDSMANS CLOSE
LITTLETHORPE
LEICESTER
LEICESTERSHIRE
LE19 2AE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **31/07/1961** *Nationality:* **BRITISH**

Occupation: **ROAD HAULAGE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION

Class of shares	PREFERENCE	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2011 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 : **0 ORDINARY shares held as at 2011-02-22**

Name: **E M WARD**

Shareholding 2 : **5000 PREFERENCE shares held as at 2011-02-22**

Name: **R A WARD**

Shareholding 3 : **7650 ORDINARY shares held as at 2011-02-22**

Name: **R A WARD**

Shareholding 4 : **0 PREFERENCE shares held as at 2011-02-22**

Name: **E M WARD**

Shareholding 5 : **7350 ORDINARY shares held as at 2011-02-22**

Name: **ANNETTE WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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