



Companies House
— for the record —

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Annual Return



XL1QCXP7

Received for filing in Electronic Format on the: **03/03/2008**

Company Name: **AYLESTONE TRANSPORT LIMITED**

Company Number: **00892593**

Company Details

Period Ending: **22/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

**BROUGHTON WAY
BROUGHTON ASTLEY
LEICESTERSHIRE
LE9 6PD**

*Register of
Members Address:*

**17 HART STREET
MAIDSTONE
KENT
ME16 8RA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD ALAN WARD**

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

Director 1 :

Name: **RICHARD ALAN WARD**

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

Date of Birth:

31/07/1961

Nationality:

BRITISH

Occupation:

ROAD HAULAGE

Director 2 :

Name: **ELSIE MARY WARD**

Address: **10 BRICKMAN CLOSE
LEICESTER
LEICESTERSHIRE
LE3 3NJ**

Date of Birth:

03/11/1924

Nationality:

BRITISH

Occupation:

CLERICAL OFFICER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	15000	GBP15000
PREFERENCE	5000	GBP5000
TOTALS	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7250 ORDINARY Shares held as at 22/02/2008

Name: **E M WARD**
Address: **10 BRICKMAN CLOSE
LEICESTER FOREST EAST
LEICESTER
LE3 3NJ**

Shareholding 2:

2500 PREFERENCE Shares held as at 22/02/2008

Name: **R A WARD**
Address: **2 HERDSMAN CLOSE
LITTLETHORPE
LEICESTER
LE19 2AE**

Shareholding 3:

7750 ORDINARY Shares held as at 22/02/2008

Name:

R A WARD

Address:

**2 HERDSMAN CLOSE
LITTLETHORPE
LEICESTER
LE19 2AE**

Shareholding 4:

2500 PREFERENCE Shares held as at 22/02/2008

Name:

E M WARD

Address:

**10 BRICKMAN CLOSE
LEICESTER FOREST EAST
LEICESTER
LE3 3NJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2008**

Authenticated: **Yes (E/W)**