



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13ABD83**

*Company Name:* **DAVE MILES TRANSPORT LIMITED**

*Company Number:* **06496406**

*Date of this return:* **07/02/2012**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **103 GRANDISON RISE  
TUPSLEY  
HEREFORD  
ENGLAND  
HR1 1PR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CLARE JANE**

*Surname:* **WORWOOD**

*Former names:*

*Service Address:* **19 ASH CRESCENT  
BROMYARD  
HEREFORDSHIRE  
HR7 4QG**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DAVID ALFRED**

*Surname:*                                **MILES**

*Former names:*

*Service Address:*                    **1 RICHLAND COTTAGES  
ULLINGSWICK  
HEREFORD  
UNITED KINGDOM  
HR1 3JE**

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

*Date of Birth:*    **28/01/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **TRANSPORT DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>FULL VOTING AND DIVIDEND RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2012 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* : **8 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2011-10-24**

*Name:* **DAVID MILES**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**

*Name:* **HAZEL DAVIES**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**

*Name:* **LORRAINE HILL**

### *Authorisation*

*Authenticated*

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

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