



Companies House

— for the record —

Company Name

DUGGAN TRANSPORT LTD

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3976180

Information extracted from
Companies House records on
29th March 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A58
COMPANIES HOUSE

0496
20/04/02

Ref: 3976180/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	22 Holmcroft Coventry West Midlands CV2 2NL	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6024</td> <td>Freight transport by road</td> </tr> </tbody> </table>	SIC Code	Description	6024	Freight transport by road	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Joan Patricia DUGGAN Address 22 Holmcroft Coventry West Midlands CV2 2NL	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date Joan Patricia DUGGAN ceased to be secretary (if applicable) _ _ / _ _ / _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Desmond Joseph DUGGAN Address 22 Holmcroft Coventry West Midlands CV2 2NL Date of birth 17/06/1947 Nationality British Occupation Driver	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _ _ _ _ Occupation _ _ _ _ Date of change _ _ / _ _ / _ _ Date Desmond Joseph DUGGAN ceased to be director (if applicable) _ _ / _ _ / _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name James Desmond DUGGAN Address 11 Denshaw Croft Coventry West Midlands CV2 2RB Date of birth 09/09/1966 Nationality British Occupation Driver	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _ _ _ _ Occupation _ _ _ _ Date of change _ _ / _ _ / _ _ Date James Desmond DUGGAN ceased to be director (if applicable) _ _ / _ _ / _ _

	Current details	Amended details
> Director	Name Joan Patricia DUGGAN	Name _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address 22 Holmcroft Coventry West Midlands CV2 2NL	Address _____ _____ _____
	Date of birth 19/08/1949	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ _ Nationality _____ Occupation _____
	Nationality British	Date of change _ _ / _ _ / _ _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Transport Manager	Date Joan Patricia DUGGAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Karen M. COLE		Name 		Shares transferred by Karen M. COLE	
Address 238 Boswell Drive Coventry CV2 2GW		Address 20 CHELWOOD GROVE WALSLEY COVENTRY			
		UK Postcode CV2 2GF			
Shares held Class Ordinary		Shares held Class Number 5			
		Class Number Date of transfer		Class Number Date of transfer	
> Shareholder Name Desmond Joseph DUGGAN		Name 		Shares transferred by Desmond Joseph DUGGAN	
Address 22 Holmcroft Coventry West Midlands CV2 2NL		Address 			
		UK Postcode			
Shares held Class Ordinary		Shares held Class Number 28			
		Class Number Date of transfer		Class Number Date of transfer	
> Shareholder Name James Desmond DUGGAN		Name 		Shares transferred by James Desmond DUGGAN	
Address 11 Denshaw Croft Coventry West Midlands CV2 2RB		Address 			
		UK Postcode			
Shares held Class Ordinary		Shares held Class Number 40			
		Class Number Date of transfer		Class Number Date of transfer	

Current details		Amended details		Shares transferred			
> Shareholder Name Joan Patricia DUGGAN		Name <hr/>		Shares transferred by Joan Patricia DUGGAN			
		Address <hr/>					
Address 22 Holmcroft Coventry West Midlands CV2 2NL		<hr/>					
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary		Number 27	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

S. R. Duggan
(Director / Secretary)

Date

12 / 04 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **19/4/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **19th April 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 100755

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

SAMOS NEWNO7.0

Telephone number inc code

02476 257165

Address

204-204 SOUTHWAY

DX number if applicable

— — — — —

COVENTRY

DX exchange

Postcode

CV2 4SD