



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LMB TRANSPORT LIMITED**

Company Number: **07374659**

Date of this return: **08/06/2012**

SIC codes: **49410**

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

Situation of Registered Office: **29 ASHWORTH STREET
WATERFOOT
ROSSENDALE
LANCASHIRE
UNITED KINGDOM
BB4 7AY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MELVIN ANDREWS**

Surname: **WOODS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/11/1953** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-06-08

Name: **GURPAL SINGH BAINS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-06-08

Name: **GURPAL SINGH BAINS**

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

Name: **MR MELVIN ANDREWS WOODS**

Authorisation

Authenticated

This form was authorised by one of the following:

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