



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANDREW DUNLOP TRANSPORT LIMITED**

Company Number: **NI056388**

Date of this return: **05/09/2011**

SIC codes: **6024**

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

Situation of Registered Office: **101 MOYLAGH ROAD
LEGACURRY
BERAGH
CO TYRONE
BT79 0UN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUDITH**

Surname: **DUNLOP**

Former names:

Service Address: **101 MOYLAGH ROAD
BERAGH
CO TYRONE
BT79 0UN**

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREW**

Surname: **DUNLOP**

Former names:

Service Address: **101 MOYLAGH ROAD
LEGACURRY
BERAGH
CO TYRONE
BT79 0UN**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **02/06/1964** *Nationality:* **BRITISH**
Occupation: **HAULIER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JUDITH**

Surname: **DUNLOP**

Former names:

Service Address: **101 MOYLAGH ROAD
BERAGH
CO TYRONE
BT79 0UN**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **09/04/1969** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS ATTACHED TO ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW DUNLOP

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JUDITH DUNLOP

Authorisation

Authenticated

This form was authorised by one of the following:

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