



Companies House
— for the record —

AR01 (ef)

Annual Return



XNLE5RBQ

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Company Name: **TREHARNES TRANSPORT SERVICES LIMITED**

Company Number: **05327346**

Date of this return: **07/01/2011**

SIC codes: **6024**

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

Situation of Registered Office: **1 WHITBURN ROAD
BEDWORTH
WARWICKSHIRE
CV12 0LT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JUNE**

Surname: **TREHARNE**

Former names:

Service Address: **1 WHITBURN ROAD
BEDWORTH
WARWICKSHIRE
CV12 0LT**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **TREHARNE**

Former names:

Service Address: **1 WHITBURN ROAD
BEDWORTH
WARWICKSHIRE
CV12 0LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1949** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **JUNE**

Surname: **TREHARNE**

Former names:

Service Address: **1 WHITBURN ROAD
BEDWORTH
WARWICKSHIRE
CV12 0LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1950** *Nationality:* **BRITISH**

Occupation: **OFFICE ADMINISTRATION**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 20 |
| | | <i>Aggregate nominal value</i> | 20 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 20 |
| | | <i>Total aggregate nominal value</i> | 20 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2011 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 : 15 ORDINARY shares held as at 2011-01-07
Name: DAVID TREHARNE

Shareholding 2 : 5 ORDINARY shares held as at 2011-01-07
Name: JUNE TREHARNE

Authorisation

Authenticated

This form was authorised by one of the following:

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