



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/04/2015**

X466B50Q

---

*Company Name:* **AAA TRANSPORT SERVICE LTD**

*Company Number:* **08495860**

*Date of this return:* **19/04/2015**

*SIC codes:* **49390**

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

*Situation of Registered Office:* **C/O UNIK ACCOUNTANCY SERVICES LTD  
MAXET HOUSE LIVERPOOL ROAD  
LUTON  
BEDFORDSHIRE  
ENGLAND  
LU1 1RS**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MISS HELEN**

*Surname:* **HEMMENS**

*Former names:*

*Service Address:* **21 JULIUS GARDENS  
LUTON  
BEDFORDSHIRE  
ENGLAND  
LU3 3SQ**

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

*Date of Birth:* **19/05/1953**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD**

*Surname:* **MORIARTY**

*Former names:*

*Service Address:* **21 JULIUS GARDEN JULIUS GARDENS  
LUTON  
BEDFORDSHIRE  
ENGLAND  
LU3 3SQ**

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

*Date of Birth:* **03/05/1952** *Nationality:* **BRITISH**

*Occupation:* **TRANSPORT MANAGER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD MORIARTY**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN HEMMENS**

---

### *Authorisation*

*Authenticated*

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

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