



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHFP000

N/A

363a

# Annual Return

Company Number 398742

Company Name in full 'ROYAL BLUE' TRANSPORT COMPANY LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

14/03/2008

## Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

14/08/2009

## Registered Office

Show here the address at the date of this return.

The Garage, Isham Road

Pitchley

Any change of registered office must be notified on form 287.

Post town

Kettering

County / Region

Northants

UK Postcode

NN14 1EW

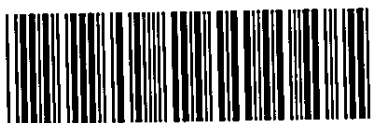
## Principal business activities

Show trade classification code number(s) for the principal activity or activities.

Freight transport by road 6024

If the code number cannot be determined, give a brief description of principal activity.

SATURDAY



\*AMYGL6EF\*

A12

10/01/2009

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COMPANIES HOUSE

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When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ . DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

2 College Street  
Post town Higham Ferrers  
County / Region Northants UK Postcode NN11 0 LLL

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

2 College Street  
Post town Higham Ferrers  
County / Region Northants UK Postcode NN11 0 LLL

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

### Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Details of a new company secretary must be notified on form 288a.

Name \* Style / Title MRS  
Forename(s) RACHEL LOUISE  
Surname PARKER  
Address \*\* 32 Northampton Road  
Post town KETTERING  
County / Region NORTHANTS UK Postcode NN15 7JU  
Country ENGLAND

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MRS		
	Day	Month	Year	
Date of birth	19/11/1953			
Forename(s)	JANE MARY			
Surname	ASHBY			
Address **	158 Northampton Road			
Post town	KETTERING			
County / Region	NORTHANTS	UK Postcode	NN15 7JY	
Country	ENGLAND	Nationality	British	
Business occupation	DIRECTOR			

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	MRS		
	Day	Month	Year	
Date of birth	10/10/1962			
Forename(s)	RACHEL LOUISE			
Surname	PARKER			
Address **	32 Northampton Road			
Post town	KETTERING			
County / Region	NORTHANTS	UK Postcode	NN15 7JU	
Country	ENGLAND	Nationality	British	
Business occupation	DIRECTOR			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	4143	4143
Totals		

**List of past and present shareholders**

*(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

R. Parker

Date

30/12/08

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets.  
*(enter number)*

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_ Tel \_\_\_\_\_  
 DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

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Name \* Style / Title MR

Day Month Year

Date of birth 02/02/1950

Forename(s) PETER HOWARD

Surname CHURCH

Address \*\*  Two Spinneys, Isham Road  
Pitchley

Post town KETTERING

County / Region NORTHANTS UK Postcode NN14 1EW

Country ENGLAND Nationality British

Business occupation DIRECTOR

\* Voluntary details.

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Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth   /  /  

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \*\*  \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode   /  /  

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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<b>Name</b>	<b>* Style / Title</b>	_____		
		Day	Month	Year
	<b>Date of birth</b>	_ _ / _ _ / _ _ _ _		
	<b>Forename(s)</b>	_____		
	<b>Surname</b>	_____		
<b>Address</b> ††		_____		
<input type="checkbox"/>		_____		
	<b>Post town</b>	_____		
	<b>County / Region</b>	<b>UK Postcode</b>	_ _ _ _   _ _	
	<b>Country</b>	<b>Nationality</b>	_____	
	<b>Business occupation</b>	_____		

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		Day	Month	Year
	<b>Date of birth</b>	_ _ / _ _ / _ _ _ _		
	<b>Forename(s)</b>	_____		
	<b>Surname</b>	_____		
<b>Address</b> ††		_____		
<input type="checkbox"/>		_____		
	<b>Post town</b>	_____		
	<b>County / Region</b>	<b>UK Postcode</b>	_ _ _ _   _ _	
	<b>Country</b>	<b>Nationality</b>	_____	
	<b>Business occupation</b>	_____		

CHFP000

Company Number \_\_\_\_\_

Company Name in full \_\_\_\_\_

\* Voluntary details.

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

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If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

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Address \*\*

\_\_\_\_\_

\_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_

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Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

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Address \*\*

\_\_\_\_\_

\_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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Name \* Style / Title

\_\_\_\_\_

Day Month Year

Date of birth

\_\_/\_\_/\_\_\_\_

Forename(s)

\_\_\_\_\_

Surname

\_\_\_\_\_

Address \*\*

\_\_\_\_\_

\_\_\_\_\_

Post town

\_\_\_\_\_

County / Region

\_\_\_\_\_

UK Postcode

\_\_\_\_

Country

\_\_\_\_\_

Nationality

\_\_\_\_\_

Business occupation

\_\_\_\_\_

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Name \* Style / Title

\_\_\_\_\_

Day Month Year

Date of birth

\_\_/\_\_/\_\_\_\_

Forename(s)

\_\_\_\_\_

Surname

\_\_\_\_\_

Address \*\*

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\_\_\_\_\_

Post town

\_\_\_\_\_

County / Region

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UK Postcode

\_\_\_\_

Country

\_\_\_\_\_

Nationality

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Business occupation

\_\_\_\_\_

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## List of past and present shareholders Schedule to form 363a

CHFP000

**Company Number** \_\_\_\_\_

**Company Name in full** \_\_\_\_\_  
\_\_\_\_\_

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L			

## List of past and present shareholders (Continued)

Company Number

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			