



Companies House

AR01 (ef)

Annual Return



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Company Name: THE TRANSPORT AND TRAFFIC CONSULTANCY LIMITED

Company Number: 02995276

Date of this return: 28/11/2013

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: 50 SOUTH EALING ROAD
LONDON
W5 4QY

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JUDITH**

Surname: **VEASEY**

Former names:

Service Address: **48 CHURCH GARDENS
EALING
LONDON
W5 4HH**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER MALCOLM**

Surname: **VEASEY**

Former names:

Service Address: **48 CHURCH GARDENS
EALING
LONDON
W5 4HH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/07/1949**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS RIGHTS AS REGARDS DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JUDITH VEASEY**

Shareholding 2 : **11 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MALCOLM VEASEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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