



Companies House

**AR01** (ef)

**Annual Return**



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**X3B8VIZK**

*Company Name:* **TRANSPORT RESEARCH UNIT LIMITED**

*Company Number:* **03067539**

*Date of this return:* **13/06/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **ACORN HOUSE 33 CHURCHFIELD ROAD  
ACTON  
LONDON  
ENGLAND  
W3 6AY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KEITH ALEXANDER**

*Surname:* **BUCHAN**

*Former names:*

*Service Address:* **4 NETHERAVON ROAD CHISWICK  
LONDON  
UNITED KINGDOM  
W4 2NA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR KEITH ALEXANDER**

*Surname:*                            **BUCHAN**

*Former names:*

*Service Address:*                **4 NETHERAVON ROAD CHISWICK  
LONDON  
UNITED KINGDOM  
W4 2NA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **27/12/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **TRANSPORT PLANNER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MELANIE JANE**

*Surname:* **BUCHAN**

*Former names:*

*Service Address:* **4 NETHERAVON ROAD  
LONDON  
UNITED KINGDOM  
W4 2NA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/04/1949** *Nationality:* **BRITISH**  
*Occupation:* **TRANSPORT RESEARCH**

## Statement of Capital (Share Capital)

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<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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH ALEXANDER BUCHAN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MELANIE JANE BUCHAN**

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## *Authorisation*

*Authenticated*

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

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