



Companies House

AR01 (ef)

Annual Return



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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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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