



Companies House

AR01 (ef)

Annual Return



X4YCFNCW

Received for filing in Electronic Format on the: **11/01/2016**

Company Name: **Successful Transport Strategies Limited**

Company Number: **03194256**

Date of this return: **06/01/2016**

SIC codes: **74990**

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

Situation of Registered Office: **KNOLL HOUSE KNOLL ROAD
CAMBERLEY
SURREY
ENGLAND
GU15 3SY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **BRADWELL**

Former names:

Service Address: **78 WELLINGTON CLOSE HEPWORTH WAY
WALTON ON THAMES
SURREY
UNITED KINGDOM
KT12 1BB**

Company Director **1**

Type: **Person**

Full forename(s): **MISS ABIGAIL LOUISE**

Surname: **EVANS**

Former names:

Service Address: **114 COBDEN STREET
DERBY
DERBYSHIRE
ENGLAND
DE22 3GZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY CARRYING ONE VOTE EACH.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ABIGAIL LOUISE EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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