



Companies House

**AR01** (ef)

**Annual Return**



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X57ARTTD

*Company Name:* **Transswift (Warehousing) Limited**

*Company Number:* **04420415**

*Date of this return:* **19/04/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **2 HEAP BRIDGE  
BURY  
LANCASHIRE  
UNITED KINGDOM  
BL9 7HR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BARBARA ANN**

*Surname:* **MURCHAN**

*Former names:*

*Service Address:* **24 OLDBURY CLOSE HOPWOOD  
HEYWOOD  
UNITED KINGDOM  
OL10 2NQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS BARBARA ANN**

*Surname:*                            **MURCHAN**

*Former names:*

*Service Address:*                **24 OLDBURY CLOSE HOPWOOD  
HEYWOOD  
UNITED KINGDOM  
OL10 2NQ**

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

*Date of Birth:*    **\*\*/02/1941**                                *Nationality:*    **BRITISH**  
*Occupation:*    **OFFICE MANAGER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **MURCHAN**

*Former names:*

*Service Address:* **24 OLDBURY CLOSE HOPWOOD  
HEYWOOD  
UNITED KINGDOM  
OL10 2NQ**

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

*Date of Birth:* **\*\*/11/1944** *Nationality:* **BRITISH**

*Occupation:* **TRANSPORT MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL HAVE A VOTE UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* BARBARA ANN MURCHAN

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* CHRISTOPHER ANTHONY MURCHAN

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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.