



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1N78FXT**

*Company Name:* **NORTH LEICESTER VEHICLE MOVEMENTS LIMITED**

*Company Number:* **04131606**

*Date of this return:* **06/12/2012**

*SIC codes:* **52219**

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

*Situation of Registered Office:* **SCOTLANDS INDUSTRIAL ESTATE LONDON ROAD  
COALVILLE  
LEICESTERSHIRE  
ENGLAND  
LE67 3JJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KATHLEEN MARY**

*Surname:* **BOULTON**

*Former names:*

*Service Address:* **138 ASHBURTON ROAD  
HUGGLESCOTE  
COALVILLE  
LEICESTERSHIRE  
LE67 2GH**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **KATHLEEN MARY**

*Surname:*                **BOULTON**

*Former names:*

*Service Address:*        **138 ASHBURTON ROAD  
HUGGLESCOTE  
COALVILLE  
LEICESTERSHIRE  
LE67 2GH**

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

*Date of Birth:*    **12/11/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **BOULTON**

*Former names:*

*Service Address:* **138 ASHBURTON ROAD  
HUGGLESCOTE  
COALVILLE  
LEICESTERSHIRE  
LE67 2GH**

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

*Date of Birth:* **19/10/1968** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MARK BOULTON INTERNATIONAL TRUCK SALES LIMITED**

## *Authorisation*

*Authenticated*

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

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