

# **AR01** (ef)

#### **Annual Return**



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Company Name: CTK LIGHT HAULAGE LTD

*Company Number:* **07352960** 

*Date of this return:* 23/08/2013

*SIC codes:* **49410** 

Company Type: Private company limited by shares

Situation of Registered

Office: BIRMINGHAM

WEST MIDLANDS

32 WALKERS HEATH ROAD

ENGLAND B38 0AA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CLARENCE TREVOR

Surname: KINSELLA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 07/10/1949 Nationality: BRITISH

Occupation: LIGHT HAULAGE

### Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2013 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: CLARENCE KINSELLA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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