



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/05/2011**

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Company Name: **SILVER ROYD TRANSPORT SERVICES LIMITED**

Company Number: **06589111**

Date of this return: **09/05/2011**

SIC codes: **6023**

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

Situation of Registered Office: **28 DEVONSHIRE STREET
KEIGHLEY
WEST YORKSHIRE
UNITED KINGDOM
BD21 2AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HEIDI**

Surname: **KELLY**

Former names:

Service Address: **29 SILVER ROYD TERRACE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS12 4QX**

Company Director **1**

Type: **Person**

Full forename(s): **MR GUY**

Surname: **KELLY**

Former names:

Service Address: **29 SILVER ROYD TERRACE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS12 4QX**

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

Date of Birth: **05/11/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS HEIDI**

Surname: **KELLY**

Former names:

Service Address: **29 SILVER ROYD TERRACE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS12 4QX**

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

Date of Birth: **06/05/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ARE ELIGIBLE FOR ANY DIVIDEND DISTRIBUTIONS.

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 09/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-05-09
Name: GUY KELLY

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-09
Name: HEIDI KELLY

Authorisation

Authenticated

This form was authorised by one of the following:

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