

# **AR01** (ef)

#### **Annual Return**



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16/06/2010

Company Name:

SILVER ROYD TRANSPORT SERVICES LIMITED

Company Number:

06589111

Date of this return:

09/05/2010

SIC codes:

6023

Company Type:

Private company limited by shares

Situation of Registered

28 DEVONSHIRE STREET

Office:

**KEIGHLEY** 

WEST YORKSHIRE UNITED KINGDOM

**BD21 2AU** 

Officers of the company

## Company Secretary

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

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	Number allotted Aggregate nominal value	2 2
Currency	GBP	Amount paid per share Amount unpaid per share	2 0
Prescribed particulars	SHARES HAVE FULL VOTING DISTRIBUTIONS.	G RIGHTS AND ARE ELIGIBLE	FOR ANY DIVIDEND

ent of Capital (	Totals)		
GBP	Total number of shares Total aggregate nominal value	2	
		of shares Total aggregate	GBP Total number of shares Total aggregate

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2010 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 09/05/2010

Name: GUY KELLY

Address:

Shareholding: 2

1 ORDINARY Shares held as at 09/05/2010

Name: HEIDI KELLY

Address:

#### Authorisation

Authenticated

This form was authorised by one of the following:

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