



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2016**

X57DJ1MA

Company Name: **VITRANS LTD.**

Company Number: **SC175603**

Date of this return: **16/05/2016**

SIC codes: **49410**

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

Situation of Registered Office: **17 YOUNGS ROAD
EAST MAINS INDUSTRIAL ESTATE
BROXBURN
WEST LOTHIAN
EH52 5LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE MARGARET**

Surname: **BURNS**

Former names:

Service Address: **SWN-Y-NANT HERMAND ESTATE
WEST CALDER
WEST LOTHIAN
SCOTLAND
EH55 8QZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT MCMILLAN BYERS**

Surname: **BURNS**

Former names:

Service Address: **SWN-Y-NANT HERMAND ESTATE
WEST CALDER
WEST LOTHIAN
SCOTLAND
EH55 8QZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1956**

Nationality: **BRITISH**

Occupation: **HAULIER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	400
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of shares	B ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	200
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Class of shares	C ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	400
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 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 : 400 A ORDINARY shares held as at the date of this return
Name: ROBERT BURNS

Shareholding 2 : 400 C ORDINARY shares held as at the date of this return
Name: BURNS ROBERT

Shareholding 3 : 200 B ORDINARY shares held as at the date of this return
Name: BURNS JULIE

Authorisation

Authenticated

This form was authorised by one of the following:

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