



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26Y7DGQ**

*Company Name:* **BULK STORAGE (TRANSPORT) LIMITED**

*Company Number:* **00341273**

*Date of this return:* **24/04/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **517 LEEDS ROAD  
HUDDERSFIELD  
WEST YORKSHIRE  
HD2 1YJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

517 LEEDS ROAD  
HUDDERSFIELD  
WEST YORKSHIRE  
ENGLAND  
HD2 1YJ

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GREGORY DAVID**

*Surname:* **MCLEEN**

*Former names:*

*Service Address:* **2 THE AVENUE  
ROUNDHAY  
LEEDS  
WEST YORKSHIRE  
LS8 1DW**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **BINNS**

*Former names:*

*Service Address:*                **63 ROWLEY LANE  
FENAY BRIDGE  
HUDDERSFIELD  
HD8 0JG**

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

*Date of Birth:*    **01/01/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GREGORY DAVID**

*Surname:* **MCLEEN**

*Former names:*

*Service Address:* **2 THE AVENUE  
ROUNDHAY  
LEEDS  
WEST YORKSHIRE  
LS8 1DW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/03/1959** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>DEFERRED</b> | <i>Number allotted</i>         | <b>3501</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3501</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*

**RIGHT TO PARTICIPATE IN A DISTRIBUTION OF REMAINING ASSETS UPON A WINDING UP AFTER RIGHTS OF ORDINARY SHAREHOLDERS HAVE BEEN SATISFIED**

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3501</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>350.1</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*

**EQUAL RIGHTS TO DIVIDEND DISTRIBUTIONS AND TO RETURN OF CAPITAL UPON A WINDING UP. REDEMPTION IS AT THE OPTION OF THE SHAREHOLDERS**

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>7002</b>   |
|                 |            | <i>Total aggregate nominal value</i> | <b>3851.1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2013 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* : **3501 DEFERRED shares held as at the date of this return**  
*Name:* **HOYER UK LTD**

*Shareholding 2* : **3501 ORDINARY shares held as at the date of this return**  
*Name:* **HOYER UK LTD**

## *Authorisation*

*Authenticated*

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

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