



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BORDER TACHOGRAPH SERVICES LIMITED**

Company Number: **02112340**

Date of this return: **21/12/2011**

SIC codes: **45200**
45320

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

Situation of Registered Office: **PENYBONT WORKS PENTRE**
CHIRK
WREXHAM
LL14 5AW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN MARY**

Surname: **ROBERTSON**

Former names:

Service Address: **PLAS YN COED LLANDEGLA
WREXHAM
DENBIGHSHIRE
LL11 3AL**

Company Director **1**

Type: **Person**

Full forename(s): **MR FRASER ANTONY**

Surname: **ROBERTSON**

Former names:

Service Address: **PLAS YN COED
LLANDEGLA
WREXHAM
DENBIGHSHIRE
LL11 3AL**

Country/State Usually Resident: **WALES**

Date of Birth: **23/11/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS SET OUT IN COMPANIES ACT 1985

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 21/12/2011 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 : 1000 ORDINARY shares held as at the date of this return
Name: F A ROBERTSON

Authorisation

Authenticated

This form was authorised by one of the following:

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