



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X204CY9F**

*Company Name:* **BORDER TACHOGRAPH SERVICES LIMITED**

*Company Number:* **02112340**

*Date of this return:* **21/12/2012**

*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)

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

*Prescribed particulars*

AS SET OUT IN COMPANIES ACT 1985

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2012 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

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## *Authorisation*

*Authenticated*

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

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