



Companies House
— for the record —

AR01 (ef)

Annual Return



XZKG6V85

Received for filing in Electronic Format on the: **23/06/2011**

Company Name: **B.T.S. Skips Limited**

Company Number: **02793473**

Date of this return: **24/02/2011**

SIC codes: **4525**

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

Situation of Registered Office: **NEWGATE HOUSE 431 LONDON ROAD
CROYDON
SURREY
UNITED KINGDOM
CR0 3PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM LAWRENCE**

Surname: **KAVANAGH**

Former names:

Service Address: **15 RECTORY ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 1HL**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM LAWRENCE**

Surname: **KAVANAGH**

Former names:

Service Address: **15 RECTORY ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 1HL**

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

Date of Birth: **21/07/1963** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **SOUTHALL**

Former names:

Service Address: **LABERT VILLA HARCOURT ROAD
LONDON
UNITED KINGDOM
SE4 2AJ**

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

Date of Birth: **04/03/1964** *Nationality:* **BRITISH**
Occupation: **HAULAGE CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1.00 SHARES	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2011 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 GBP1.00 SHARES shares held as at 2011-02-24
Name: GERALD SEAN KAVANAGH

Shareholding 2 : 1 ORDINARY GBP1.00 SHARES shares held as at 2011-02-24
Name: WILLIAM LAWRENCE KAVANAGH

Shareholding 3 : 1 ORDINARY GBP1.00 SHARES shares held as at 2011-02-24
Name: ANDREW & THERESA SOUTHALL

Authorisation

Authenticated

This form was authorised by one of the following:

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