



Companies House
— for the record —

363a^(ef)

Annual Return



XWVM53R9

Received for filing in Electronic Format on the: **07/10/2008**

Company Name: **KELTRUCK LIMITED**

Company Number: **02880543**

Company Details

Period Ending: **24/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5010

5020

5030

*Registered Office
Address:*

**KENRICK WAY WEST
BROMWICH
WEST MIDLANDS
B71 4JW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALEC ALEXANDROS KOKINIS** *Address:* **4 STUMPERLOWE PARK ROAD
FULWOOD
SHEFFIELD
SOUTH YORKSHIRE
S10 3QP**

Director 1 :

Name: **MR TIMOTHY LAWRENCE
ADAMS** *Address:* **7 SOUTHLANDS CRESCENT
LEEDS
LS17 5NX**

Date of Birth: **30/01/1945** *Nationality:* **British** *Occupation:* **NON-EXECUTIVE DIRECTOR**

Director 2 :

Name: **ANDREW ROSS JAMIESON** *Address:* **17 QUILTER MEADOW
OLD FARM PARK
MILTON KEYNES
BUCKINGHAMSHIRE
MK7 8QD**

Date of Birth: **11/11/1965** *Nationality:* **British** *Occupation:* **AFTERSALES DIRECTOR**

Director 3 :

Name: **CHRISTOPHER DIMITRI
KELLY**

Address: **8 COMBER DRIVE
BRIERLEY HILL
WEST MIDLANDS
DY5 4QP**

Date of Birth:
 03/06/1978

Nationality:
 British

Occupation:
 COMPANY DIRECTOR

Director 4 :

Name: **CHRISTOPHER JOSEPH
KELLY**

Address: **BROOK HOUSE HEATHTON
CLAVERLY
SHROPSHIRE
WV5 7AU**

Date of Birth:
 11/02/1949

Nationality:
 British

Occupation:
 COMPANY DIRECTOR

Director 5 :

Name: **MICHAEL STEPHEN KELLY**

Address: **ROBERICK COTTAGE OLD
LANDYWOOD LANE
ESSINGTON
WEST MIDLANDS
WV11 2AP**

Date of Birth:
 29/11/1959

Nationality:
 British

Occupation:
 SALES DIRECTOR

Director 6 :

Name: MRS SONIA MIRIAN THE
KELLY

Address: BROOK HOUSE HEATHTON
CLAVERLY
SHROPSHIRE
WV5 7AU

Date of Birth: 15/09/1947

Nationality: British

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

| Class of Share | Number of Shares issued | Aggregate Nominal value of issued Shares |
|----------------|----------------------------|---|
| ORDINARY | 1000000 | GBP1000000 |
| ORDINARY A | 400000 | GBP400000 |
| TOTALS | 1400000 | GBP1400000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

400000 ORDINARY A Shares held as at 24/09/2008

Name: CHRISTOPHER JOSEPH KELLY
Address: BROOK HOUSE HEATHTON
CLAVERLEY
SHROPSHIRE
WV5 7AU

Shareholding 2:

1000000 ORDINARY Shares held as at 24/09/2008

Name:

CHRISTOPHER JOSEPH KELLY

Address:

BROOK HOUSE HEATHTON

CLAVERLEY

SHROPSHIRE

WV5 7AU

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/10/2008**

Authenticated: **Yes (E/W)**