



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/09/2013**

X2I0LB7L

---

*Company Name:* **KELTRUCK LIMITED**

*Company Number:* **02880543**

*Date of this return:* **24/09/2013**

*SIC codes:* **45310**

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

*Situation of Registered Office:* **KENRICK WAY  
WEST BROMWICH  
WEST MIDLANDS  
B71 4JW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ALEC ALEXANDROS**

Surname: **KOKINIS**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

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

Surname: **ADAMS**

Former names:

*Service Address recorded as Company's registered office*

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

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

---

## *Company Director* 2

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

Surname: **JAMIESON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1965** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

---

## *Company Director* 3

Type: **Person**  
Full forename(s): **TRACEY ANN**

Surname: **JOYNES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1967** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

---

*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MICHAEL STEPHEN**

Surname:                           **KELLY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **29/11/1959**                                *Nationality:*   **BRITISH**

*Occupation:*     **FLEET SALES DIRECTOR**

---

*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR DAVID SIMON**

Surname:                           **MORGAN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **10/10/1965**                                *Nationality:*   **BRITISH**

*Occupation:*     **SALES DIRECTOR**

---

## *Company Director* 6

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

*Surname:* **SIMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/11/1949** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## *Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR RUSSELL MICHAEL**

*Surname:* **WARNER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/10/1970** *Nationality:* **BRITISH**

*Occupation:* **AFTER SALES DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES EACH ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>400000</b>
		<i>Aggregate nominal value</i>	<b>400000</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1400000</b>
		<i>Total aggregate nominal value</i>	<b>1400000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2013 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* : **400000 ORDINARY A shares held as at the date of this return**  
*Name:* **CHRISTOPHER JOSEPH KELLY**

*Shareholding 2* : **1000000 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER JOSEPH KELLY**

## *Authorisation*

*Authenticated*

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

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