



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* **15/10/2010**

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*Company Name:* **KELTRUCK LIMITED**

*Company Number:* **02880543**

*Date of this return:* **24/09/2010**

*SIC codes:* **5010**  
**5020**  
**5030**

*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): **ALEC ALEXANDROS**

Surname: **KOKINIS**

Former names:

*Service Address recorded as Company's registered office*

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## *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: **ENGLAND**

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

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## *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:* **AFTERSALES DIRECTOR**

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## *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**

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*Company Director* 4

Type: **Person**

Full forename(s): **MEMBER OF PARLIAMENT CHRISTOPHER DIMITRI**

Surname: **KELLY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1978**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 5

Type: **Person**

Full forename(s): **CHRISTOPHER JOSEPH**

Surname: **KELLY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1949**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **6**

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:     **SALES DIRECTOR**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MRS SONIA MIRIAN THE**

Surname:                           **KELLY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **15/09/1947**                                Nationality:   **BRITISH**

Occupation:     **COMPANY DIRECTOR**

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*Company Director* 8

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**

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*Company Director* 9

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 24/09/2010 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* : 400000 ORDINARY A shares held as at 2010-09-24  
*Name:* CHRISTOPHER JOSEPH KELLY

*Shareholding 2* : 1000000 ORDINARY shares held as at 2010-09-24  
*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.