



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/08/2013**

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Company Name: **CARDIFF BAY TRUCK SERVICES LIMITED**

Company Number: **03383608**

Date of this return: **09/06/2013**

SIC codes: **45190**
45200
45310
45320

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

Situation of Registered Office: **CBTS CLIPPER ROAD**
ROATH DOCK
CARDIFF
SOUTH GLAMORGAN
CF10 4EW

Officers of the company

Company Secretary 1

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

Surname: **DAVIES**

Former names:

Service Address: **24 HERMITAGE DRIVE
WOODMANCOTE
DURSLEY
GLOUCESTERSHIRE
GL11 4BH**

Company Director ***1***

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

Surname: **DAVIES**

Former names:

Service Address: **24 HERMITAGE DRIVE
WOODMANCOTE
DURSLEY
GLOUCESTERSHIRE
GL11 4BH**

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

Date of Birth: **28/02/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **HARRIS**

Former names:

Service Address: **THE SYCAMORE TREE
SOUTH VIEW, BRYNCAE, LLANHARAN
PONTYCLUN
MID GLAMORGAN
CF72 9RQ**

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

Date of Birth: **24/07/1952** *Nationality:* **BRITISH**
Occupation: **FITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING, DISTRIBUTION AND CAPITAL RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **D.F. HARRIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN DAVIES FAMILY PARTNERSHIP**

Authorisation

Authenticated

This form was authorised by one of the following:

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