



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLTRUCK PLC**

Company Number: **03946534**

Date of this return: **13/03/2016**

SIC codes: **45200**
49410
77120
82990

Company Type: **Public limited company**

Situation of Registered Office: **7 ST JOHN STREET**
MANSFIELD
NOTTINGHAMSHIRE
NG18 1QH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBBIE ANN**

Surname: **HALLIDAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS DEBBIE ANN**

Surname: **HALLIDAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1973** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL GROSVENOR**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, DIVIDEND RIGHTS, RIGHT TO PARTICIPATE IN A DISTRIBUTION. NON REDEEMABLE.

Class of shares	ORDINARY A	<i>Number allotted</i>	9500
		<i>Aggregate nominal value</i>	9500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDEND RIGHTS, RIGHT TO PARTICIPATE IN A DISTRIBUTION. NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	109500
		<i>Total aggregate nominal value</i>	109500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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 : **2150 ORDINARY A shares held as at the date of this return**
Name: **MATTHEW COATES**

Shareholding 2 : **35088 ORDINARY shares held as at the date of this return**
Name: **JUDITH ROBINSON**

Shareholding 3 : **1800 ORDINARY A shares held as at the date of this return**

Name: CHRISTOPHER TAYLOR

Shareholding 4 : 2650 ORDINARY A shares held as at the date of this return
Name: NATALIE COATES

Shareholding 5 : 36521 ORDINARY shares held as at the date of this return
Name: PAUL G. ROBINSON

Shareholding 6 : 14480 ORDINARY shares held as at the date of this return
Name: DEBBIE A. HALLIDAY

Shareholding 7 : 750 ORDINARY A shares held as at the date of this return
Name: STEPHEN STANTON

Shareholding 8 : 13911 ORDINARY shares held as at the date of this return
Name: DAVID HALLIDAY

Shareholding 9 : 650 ORDINARY A shares held as at the date of this return
1500 shares transferred on 2015-09-15
Name: DEBBIE A HALLIDAY

Shareholding 10 : 1000 ORDINARY A shares held as at the date of this return
Name: DEEPAK J BHAGWAN

Shareholding 11 : 500 ORDINARY A shares held as at the date of this return
Name: ALEX REES

Authorisation

Authenticated

This form was authorised by one of the following:

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