



Companies House
— for the record —

AR01 (ef)

Annual Return



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X12N201V

Company Name: **Car Transporter Technical Services Ltd**

Company Number: **04147913**

Date of this return: **25/01/2012**

SIC codes: **68209**

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

Situation of Registered Office: **63 BROAD GREEN
WELLINGBOROUGH
NORTHAMPTONSHIRE
ENGLAND
NN8 4LQ**

Officers of the company

Company Secretary 1

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

Surname: **MURPHY**

Former names:

Service Address: **TUDOR HOUSE 15 ST MARYS AVENUE
FINEDON
NORTHAMPTONSHIRE
ENGLAND
NN9 5JQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANN ELIZABETH**

Surname: **MURPHY**

Former names:

Service Address: **TUDOR HOUSE 15 ST MARYS AVENUE
FINEDON
NORTHAMPTONSHIRE
ENGLAND
NN9 5JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS CLERK**

Company Director **2**

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

Surname: **MURPHY**

Former names:

Service Address: **90 BARTON ROAD
BARTON SEAGRAVE
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 6RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1977** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANN ELIZABETH MURPHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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