



Companies House
— for the record —

AR01 (ef)

Annual Return



XO8NVHME

Received for filing in Electronic Format on the: **18/02/2010**

Company Name: **CAR TRANSPORTER TECHNICAL SERVICES LTD**

Company Number: **04147913**

Date of this return: **25/01/2010**

SIC codes: **7020**

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 25/01/2010 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

100 ORDINARY Shares held as at 25/01/2010

Name: **ANN ELIZABETH MURPHY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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