



Companies House

**AR01** (ef)

**Annual Return**



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**X4117C6R**

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

*Company Number:* **04147913**

*Date of this return:* **25/01/2015**

*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**

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*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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