



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRUCK SPECIALISTS LIMITED**

Company Number: **04578320**

Date of this return: **31/10/2011**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT D
SINFIN LANE INDUSTRIAL ESTATE
DERBY
DERBYSHIRE
DE24 9GL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT**

Surname: **WAKE**

Former names:

Service Address: **40 STANAGE GREEN MICKLEOVER
DERBY
DERBYSHIRE
DE3 5DX**

Company Director **1**

Type: **Person**
Full forename(s): **ALISTER JOHN**

Surname: **MUIRHEAD**

Former names:

Service Address: **TOLLGATE HOUSE
WOOTTON, ELLASTONE
ASHBOURNE
DERBYSHIRE
DE6 2GW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1949** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **WAKE**

Former names:

Service Address: **40 STANAGE GREEN MICKLEOVER
DERBY
DERBYSHIRE
DE3 5DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
NONE			

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 31/10/2011 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: **RAMSHORN LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RAMSHORN LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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