



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TRUCK SPECIALISTS LIMITED**

*Company Number:* **04578320**

*Date of this return:* **31/10/2015**

*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):* **MR RICHARD MICHAEL**

*Surname:* **STAMPS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *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:* **\*\*/05/1949** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD MICHAEL**

*Surname:* **STAMPS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1980** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR AND COMPANY  
SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: A) VOTING RIGHTS - ONE VOTE EACH SHARE. B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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.