



Companies House
— for the record —

AR01 (ef)

Annual Return



XNI7NLWD

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Company Name: **F M S CAR & TRUCK LIMITED**

Company Number: **04822925**

Date of this return: **06/07/2010**

SIC codes: **5020**

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

Situation of Registered Office: **SNOWS YARD
GREYFRIARS PLACE
STAFFORD
STAFFORDSHIRE
ST16 2PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE VALERIE**

Surname: **FRASER**

Former names:

Service Address: **52 QUEENSVILLE AVENUE
STAFFORD
STAFFORDSHIRE
ST17 4LS**

Company Director ***I***

Type: **Person**

Full forename(s): **JAQUELINE VALERIE**

Surname: **FRASER**

Former names:

Service Address: **52 QUEENSVILLE AVENUE
STAFFORD
STAFFORDSHIRE
ST17 4LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD NEIL**

Surname: **FRASER**

Former names:

Service Address: **52 QUEENSVILLE AVENUE
STAFFORD
STAFFORDSHIRE
ST17 4LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1956** *Nationality:* **BRITISH**
Occupation: **MECHANIC**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Class of shares	B	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Class of shares	C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Class of shares	D	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2010 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 : 400 B shares held as at 2010-07-06
Name: J V FRASER

Shareholding 2 : 0 D shares held as at 2010-07-06
100 shares transferred on 2009-09-24
Name: J V FRASER

Shareholding 3 : 0 C shares held as at 2010-07-06
100 shares transferred on 2009-09-24
Name: R N FRASER

Shareholding 4 : 400 A shares held as at 2010-07-06
Name: R N FRASER

Shareholding 5 : 100 C shares held as at 2010-07-06
Name: JODY RICHARD FRASER

Shareholding 6 : 100 D shares held as at 2010-07-06
Name: STUART JAMES FRASER

Authorisation

Authenticated

This form was authorised by one of the following:

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