

AR01 (ef)

Annual Return



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Company Name: CADS AUTOMOTIVE TRANSPORT SERVICES LIMITED

Company Number: 05531831

Date of this return: **09/08/2011**

SIC codes: 6321

Company Type: Private company limited by shares

Situation of Registered

Office:

61 IMEX BUSINESS CENTRE SHOBNALL ROAD

BURTON TRENT

STAFFS DE14 2AU

Officers of the company

Company Director 1

Type: Person

Full forename(s): STUART

Surname: GRIFFITHS

Former names:

Service Address: 21 BUTTERCUP AVENUE

DONISTHORPE SWADLINCOTE DERBYSHIRE DE12 7RR

Country/State Usually Resident: ENGLAND

Date of Birth: 25/07/1967 Nationality: BRITISH

Occupation: TRANSPORT DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted

Aggregate nominal

value

Amount paid per share

Amount unpaid per share

0

Prescribed particulars

FULL RIGHTS OVER THE BUSINESS

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2011 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 : 0 ORDINARY shares held as at 2011-08-09

Name: KENNETH JOHN PULLINGER

Shareholding 2 : 0 ORDINARY shares held as at 2011-08-09

Name: JOHN BERNARD WOOLLAMS

Shareholding 3 : 0 ORDINARY shares held as at 2011-08-09

Name: DAVID WILLIAM GROWCOCK

Shareholding 4 : 4 ORDINARY shares held as at 2011-08-09

Name: STUART GRIFFITHS

Authorisation

Authenticated

This form was authorised by one of the following:

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