



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EXPRESS REMOVALS LIMITED**

*Company Number:* **SC077334**

*Date of this return:* **07/11/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **48 CLYDE STREET  
SOUTH ELGIN INDUSTRIAL ESTATE  
CLYDEBANK  
SCOTLAND  
G81 1BR**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SMITH**

*Former names:*

*Service Address:* **14 BLACKTHORN CLOSE  
WEST KINGSDOWN  
KENT  
TN15 6UF**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **GORDON MILLER**

*Surname:*                         **LYALL**

*Former names:*

*Service Address:*                **APPLEDOWNNE  
FURZE HILL, KINGSWOOD  
TADWORTH  
SURREY  
KT20 6EP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/05/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GEOFFREY PETER**

*Surname:* **WATSON**

*Former names:*

*Service Address:* **POOKS HILL  
WOODLAND WAY, KINGSWOOD  
TADWORTH  
SURREY  
KT20 6NX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **29/06/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>38633</b>
		<i>Aggregate nominal value</i>	<b>38633</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 RANK EQUALLY FOR VOTING. ALL SHARES RANK EQUALLY FOR DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>38633</b>
		<i>Total aggregate nominal value</i>	<b>38633</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2012 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* : **38633 ORDINARY shares held as at the date of this return**  
*Name:* **KELERBAY LIMITED**

### *Authorisation*

*Authenticated*

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

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