



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1JM0J2J**

*Company Name:* **ALLIED VEHICLES LIMITED**

*Company Number:* **SC147093**

*Date of this return:* **15/10/2012**

*SIC codes:* **29100**  
**45111**  
**45112**  
**45200**

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

*Situation of Registered Office:* **230 BALMORE ROAD**  
**GLASGOW**  
**LANARKSHIRE**  
**G22 6LJ**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **RUSSELL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR GERALDO**

Surname: **FACENNA**

Former names:

Service Address: **FLAT 3 87  
CLEVEDEN ROAD  
GLASGOW  
LANARKSHIRE  
G12 0JN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/12/1952** Nationality: **BRITISH**  
Occupation: **GENERAL MANAGER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **KAREN LOUISA**

*Surname:*                            **FACENNA**

*Former names:*

*Service Address:*                **1 GLENDARUEL AVENUE  
BEARSDEN  
GLASGOW  
G61 2PP**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **04/01/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HR PROFESSIONAL**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MICHAEL ANGELO**

*Surname:*                      **FACENNA**

*Former names:*

*Service Address:*            **ARDROSS HOUSE  
LOCHARD ROAD  
KINLOCHARD  
STIRLING  
FK8 3TL**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **21/11/1947**                            *Nationality:*    **BRITISH**  
*Occupation:*    **GENERAL MANAGER**

*Company Director*    **4**

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

*Surname:*                      **FACENNA**

*Former names:*

*Service Address:*            **10 FERGUSTON ROAD  
BEARSDEN  
GLASGOW  
G61 2DX**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **28/06/1979**                            *Nationality:*    **BRITISH**  
*Occupation:*    **GENERAL MANAGER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **PAUL ANTHONY**

*Surname:*                **NELSON**

*Former names:*

*Service Address:*        **ARDMORE  
KILBRYDE CRESCENT  
DUNBLANE  
PERTSHIRE  
FK15 9AZ**

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

*Date of Birth:*    **25/04/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **6**

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

*Surname:*                      **RUSSELL**

*Former names:*

*Service Address:*            **49 IAIN ROAD  
BEARSDEN  
GLASGOW  
EAST DUNBARTONSHIRE  
G61 4PB**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **22/09/1961**                      *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>56667</b>
		<i>Aggregate nominal value</i>	<b>56667</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>30.35293</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES CARRY VOTING RIGHTS, PARTICIPATE IN DIVIDENDS, PARTICIPATE IN CAPITAL DISTRIBUTION ON A WINDING UP, AND ARE REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>56667</b>
		<i>Total aggregate nominal value</i>	<b>56667</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2012 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* : **56667 ORDINARY shares held as at the date of this return**  
*Name:* **ALLIED HOLDINGS (UK) LIMITED**

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## *Authorisation*

*Authenticated*

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

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