



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/11/2009**

Company Name: **ALLIED VEHICLES LIMITED**

Company Number: **SC147093**

Date of this return: **15/10/2009**

SIC codes: **3410**
5010

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOHN RICHARD**

Surname: **BAXTER**

Former names:

Service Address: **2 DEACONSGAIT WAY
GLASGOW
LANARKSHIRE
G46 7UU**

Company Director **1**

Type: **Person**

Full forename(s): **GERALDO**

Surname: **FACENNA**

Former names:

Service Address: **37 MANSE ROAD
BEARSDEN
GLASGOW
LANARKSHIRE
G61 3PN**

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**

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**
Surname: **NELSON**
Former names:
Service Address: **ARDMORE**
 KILBRYDE CRESCENT
 DUNBLANE
 PERTHSHIRE
 FK15 9AZ

Country/State Usually Resident: **SCOTLAND**

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)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	56667
		<i>Aggregate nominal value</i>	56667
<i>Currency</i>		<i>Amount paid</i>	30.35293
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHARES CARRY VOTING RIGHTS, PARTICIPATE IN DIVIDENDS, PARTICIPATE IN CAPITAL DISTRIBUTION ON A WINDING UP, AND ARE REDEEMABLE.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2009 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:

56667 ORDINARY Shares held as at 15/10/2009

Name:

ALLIED HOLDINGS (UK) LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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