



Companies House
— for the record —

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Annual Return



X7LUM97L

Received for filing in Electronic Format on the: 21/04/2009

Company Name: **ROBERT SUMMERS TRANSPORT LIMITED**

Company Number: **SC157497**

Company Details

Period Ending: **19/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CRESENT HOUSE
CARNEGIE CAMPUS
DUNFERMLINE
FIFE
UNITED KINGDOM
KY11 8GR**

Details of Officers of the Company

Company Secretary 1:

Name: **CCW SECRETARIES
LIMITED**

Address: **CRESCENT HOUSE CARNEGIE
CAMPUS
DUNFERMLINE
FIFE
KY11 8GR**

Director 1 :

Name: **ELIZABETH MCADAM**

Address: **ORWELL BANK EAST LINKS
LEVEN
FIFE
KY8 4JL**

Date of Birth: **24/02/1960** *Nationality:* **BRITISH**

Occupation: **ROAD TRANSPORT**

Director 2 :

Name: **MR DAVID SUMMERS**

Address: **STATION ROAD
WINDYGATES LEVEN
FIFE
SCOTLAND
KY8 5BP**

Date of Birth: **17/03/1965** *Nationality:* **BRITISH**

Occupation: **ROAD TRANSPORT**

Director 3 :

Name: **MR ROBERT FLEMING
LAING SUMMERS**

Address: **GREENHEAD
PITLESSIE CUPAR
FIFE
SCOTLAND
KY15 7SS**

Date of Birth: **03/01/1935** Nationality: **BRITISH**

Occupation: **ROAD TRANSPORT**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 50002 | GBP50002 |
| <i>TOTALS</i> | | |
| | 50002 | GBP50002 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

37501 ORDINARY Shares held as at 19/04/2009

Name: **DAVID SUMMERS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/04/2009

Name:

ROBERT F.L. SUMMERS

Address:

Shareholding 3:

12500 ORDINARY Shares held as at 19/04/2009

Name:

ELIZABETH MCADAM

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/04/2009**

Authenticated: **Yes (SC)**