



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROBERT SUMMERS TRANSPORT LIMITED**

Company Number: **SC157497**

Date of this return: **19/04/2013**

SIC codes: **49410**

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

Situation of Registered Office: **CRESENT HOUSE CARNEGIE CAMPUS
DUNFERMLINE
FIFE
UNITED KINGDOM
KY11 8GR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CCW SECRETARIES LIMITED**

*Registered or
principal address:* **CRESCENT HOUSE CARNEGIE CAMPUS
DUNFERMLINE
FIFE
UNITED KINGDOM
KY11 8GR**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC182936**

Company Director ***I***

Type: **Person**

Full forename(s): **ELIZABETH**

Surname: **MCADAM**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **ROAD TRANSPORT**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **SUMMERS**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **ROAD TRANSPORT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT FLEMING LAING**

Surname: **SUMMERS**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **ROAD TRANSPORT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50002
		<i>Aggregate nominal value</i>	50002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS. SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50002
		<i>Total aggregate nominal value</i>	50002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2013 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 : **37501 ORDINARY shares held as at the date of this return**
Name: **DAVID SUMMERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT F.L. SUMMERS**

Shareholding 3 : **12500 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH MCADAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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