



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XK166TZM**

*Company Name:* **ROBERT SUMMERS TRANSPORT LIMITED**

*Company Number:* **SC157497**

*Date of this return:* **19/04/2011**

*SIC codes:* **6024**

*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**

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*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)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>50002</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>50002</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2011 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* : 37501 ORDINARY shares held as at 2011-04-19  
*Name:* DAVID SUMMERS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-19  
*Name:* ROBERT F.L. SUMMERS

*Shareholding 3* : 12500 ORDINARY shares held as at 2011-04-19  
*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.