



Companies House

AR01 (ef)

Annual Return



X49NK7MY

Received for filing in Electronic Format on the: **16/06/2015**

Company Name: **CAR AND TRUCK SERVICES LIMITED**

Company Number: **SC185954**

Date of this return: **20/05/2015**

SIC codes: **45200**

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

Situation of Registered Office: **C/O FARRIES, KIRK & MCVEAN DUMFRIES ENTERPRISE PARK
HEATHHALL
DUMFRIES
DG1 3SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AILEEN ANN**

Surname: **FORREST**

Former names:

Service Address: **DOUGLAS PARK
DRYFE ROAD
LOCKERBIE
DUMFRIES AND GALLOWAY
DG11 2RF**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS AILEEN ANN**

Surname: **FORREST**

Former names:

Service Address: **DOUGLAS PARK
DRYFE ROAD
LOCKERBIE
DUMFRIES AND GALLOWAY
DG11 2RF**

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

Date of Birth: **01/05/1949** *Nationality:* **BRITISH**
Occupation: **LECTURER**

Company Director 2

Type: **Person**
Full forename(s): **ALLAN JAMES**

Surname: **FORREST**

Former names:

Service Address: **DOUGLAS PARK
DRYFE ROAD
LOCKERBIE
DUMFRIES AND GALLOWAY
DG11 2RF**

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

Date of Birth: **29/12/1945** *Nationality:* **BRITISH**
Occupation: **COACHBUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALLAN J. FORREST**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AILEEN FORREST**

Authorisation

Authenticated

This form was authorised by one of the following:

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