



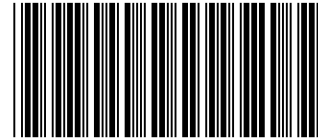
Companies House
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Annual Return

Company Name: **AXIS TRANSPORT SERVICES LIMITED**

Company Number: **SC241448**



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Received for filing in Electronic Format on the: **14/02/2008**

Company Details

Period Ending: **20/12/2007**

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

Principal Business Activities:

SIC Codes
6023

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**MONTGOMERY HOUSE
18-20 MONTGOMERY STREET
EAST KILBRIDE
G74 4JS**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WILLIAM EDWARD MCCARL**

Address: **10 HARLAND COTTAGES
SCOTSTOUN
STRATHCLYDE G14 0AS**

Director 1:

Name: **WILLIAM EDWARD
MCCARL**

Address: **10 HARLAND COTTAGES
SCOTSTOUN
STRATHCLYDE G14 0AS**

Date of Birth: **14/06/1977**

Nationality: **BRITISH**

Occupation: **TRANSPORT CONSULTANT**

Director 2:

Name: **JOHN PHILIP MCKEOWN** *Address:* **35 NETHAN GATE**
Date of Birth: **30/07/1969** **HAMILTON**
Nationality: **BRITISH** **LANARKSHIRE ML3 8NH**
Occupation: **TRANSPORT CONSULTANT**

Director 3:

Name: **JOSEPH ALLAN MCVERRY** *Address:* **1 WATERLANDS PLACE**
Date of Birth: **02/10/1958** **LAW**
Nationality: **BRITISH** **CARLUKE**
Occupation: **TRANSPORT MANAGER** **LANARKSHIRE ML8 5JY**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

26 ORDINARY Shares held as at 20/12/2007

Name: **WILLIAM EDWARD MCCARL**
Address: **10 HARLAND COTTAGES**
SCOTSTON
GLASGOW G14 0AX

Shareholding 2:

26 ORDINARY Shares held as at 20/12/2007

Name: **JOHN PHILIP MCKEOWN**
Address: **35 NETHAN GATE**
HAMILTON
LANARKSHIRE ML3 8NH

Shareholding 3:

26 ORDINARY Shares held as at 20/12/2007

Name: **THOMAS JOHN MCKEOWN**

Address: **30 OLIFARD AVENUE
BOTHWELL G71 8QL**

Shareholding 4:

22 ORDINARY Shares held as at 20/12/2007

Name: **JOSEPH MCVERRY**

Address: **1 WATERLANDS PLACE
LAW
CARLUKE
LANARKSHIRE
UNITED KINGDOM ML8 5JY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (SC)**