



Companies House
— for the record —

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Annual Return



XG29W69Z

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Company Name: **AXIS TRANSPORT SERVICES LIMITED**

Company Number: **SC241448**

Company Details

Period Ending: **20/12/2008**

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**

Details of Officers of the Company

Company Secretary 1:

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
HAMILTON
LANARKSHIRE
ML3 8NH**

Date of Birth: **30/07/1969** *Nationality:* **BRITISH** *Occupation:* **TRANSPORT CONSULTANT**

Director 3 :

Name: **JOSEPH ALLAN MCVERRY** Address: **1 WATERLANDS PLACE
LAW
CARLUKE
LANARKSHIRE
ML8 5JY**

Date of Birth: **02/10/1958** Nationality: **BRITISH** Occupation: **TRANSPORT MANAGER**

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
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 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 20/12/2008**

Name: **THOMAS JOHN MCKEOWN**

Address:

Shareholding 2:

26 ORDINARY Shares held as at 20/12/2008

Name:

WILLIAM EDWARD MCCARL

Address:

Shareholding 3:

26 ORDINARY Shares held as at 20/12/2008

Name:

JOHN PHILIP MCKEOWN

Address:

Shareholding 4:

22 ORDINARY Shares held as at 20/12/2008

Name:

JOSEPH MCVERRY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

Authenticated: **Yes (SC)**