



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/01/2013**

**X20OZS0Q**

*Company Name:* **AXIS TRANSPORT SERVICES LIMITED**

*Company Number:* **SC241448**

*Date of this return:* **20/12/2012**

*SIC codes:* **49390**

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

*Situation of Registered Office:* **29 BRANDON STREET  
HAMILTON  
SOUTH LANARKSHIRE  
UNITED KINGDOM  
ML3 6DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM EDWARD**

*Surname:* **MCCARL**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR WILLIAM EDWARD**

*Surname:*                            **MCCARL**

*Former names:*

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

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **14/06/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TRANSPORT CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN PHILIP**

*Surname:*                            **MCKEOWN**

*Former names:*

*Service Address:*                **35 NETHAN GATE  
HAMILTON  
LANARKSHIRE  
ML3 8NH**

*Country/State Usually Resident:*    **SCOTLAND**

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

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR JOSEPH ALLAN**

*Surname:*                      **MCVERRY**

*Former names:*

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

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **02/10/1958**                            *Nationality:*    **BRITISH**

*Occupation:*    **TRANSPORT MANAGER**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME, TO SUCH PERSONS ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2012 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* : 26 ORDINARY shares held as at the date of this return  
*Name:* THOMAS JOHN MCKEOWN

*Shareholding 2* : 26 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM EDWARD MCCARL

*Shareholding 3* : 26 ORDINARY shares held as at the date of this return  
*Name:* JOHN PHILIP MCKEOWN

*Shareholding 4* : 22 ORDINARY shares held as at the date of this return  
*Name:* JOSEPH MCVERRY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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