



Companies House
— for the record —

AR01 (ef)

Annual Return



XS7XMGHC

Received for filing in Electronic Format on the: **08/01/2010**

Company Name: **AXIS TRANSPORT SERVICES LIMITED**

Company Number: **SC241448**

Date of this return: **20/12/2009**

SIC codes: **6023**

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

Situation of Registered Office: **MONTGOMERY HOUSE
18-20 MONTGOMERY STREET
EAST KILBRIDE
G74 4JS**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2009 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:

26 ORDINARY Shares held as at 20/12/2009

Name: **THOMAS JOHN MCKEOWN**

Address:

Shareholding 2:

26 ORDINARY Shares held as at 20/12/2009

Name:

WILLIAM EDWARD MCCARL

Address:

Shareholding 3:

26 ORDINARY Shares held as at 20/12/2009

Name:

JOHN PHILIP MCKEOWN

Address:

Shareholding 4:

22 ORDINARY Shares held as at 20/12/2009

Name:

JOSEPH MCVERRY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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