



Companies House

AR01 (ef)

Annual Return



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Company Name: **LONGHAUL SPIRIT LIMITED**

Company Number: **SC345825**

Date of this return: **16/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **C/O WRIGHT JOHNSTON & MACKENZIE LLP 302 ST VINCENT STREET
GLASGOW
G2 5RZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WJM SECRETARIES LIMITED**

*Registered or
principal address:* **302 ST VINCENT STREET
GLASGOW
SCOTLAND
G2 5RZ**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC197245**

Company Director **1**

Type: **Person**
Full forename(s): **MR ERIC**

Surname: **CLARK**

Former names:

Service Address: **28 DEVONBURN ROAD**
 LESMAHAGOW
 LANARKSHIRE
 ML11 9PX

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

Date of Birth: **03/07/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) VOTING RIGHTS - NO SPECIAL PROVISIONS: EACH HOLDER OF AN ORDINARY SHARE HAS ONE VOTE. ON A POLL, EACH HOLDER OF ORDINARY SHARES HAS ONE VOTE FOR EACH SHARE HELD.(B) DIVIDENDS - NO SPECIAL PROVISIONS: IF A DIVIDEND IS DECLARED IN RELATION TO THIS CLASS OF SHARE, SUCH DIVIDEND IS ALLOCATED EQUALLY AMONG THE SHARES.(C) CAPITAL: NO SPECIAL PROVISIONS: DISTRIBUTION ON A WINDING UP AMONGST ORDINARY SHAREHOLDERS IN PROPORTION TO THEIR SHAREHOLDINGS.(D) REDEMPTION: NO SPECIAL PROVISIONS: NO RIGHT OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2015 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: **ERIC CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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