



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/04/2015**

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Company Name: **A1 TRANSPORT AND DISTRIBUTION LTD**

Company Number: **SC358336**

Date of this return: **17/04/2015**

SIC codes: **49410**

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

Situation of Registered Office: **71 JUNIPER DRIVE
MILTON OF CAMPSIE
GLASGOW
LANARKSHIRE
G66 8HL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR FRASER**

Surname: **CARGILL**

Former names:

Service Address: **71 JUNIPER DRIVE
MILTON OF CAMPSIE
GLASGOW
LANARKSHIRE
UNITED KINGDOM
G66 8HL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/09/1975** *Nationality:* **BRITISH**

Occupation: **HAULIER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS CORRINA MAY**

Surname: **CARGILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/02/1981**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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: **FRASER CARGILL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CORRINA CARGILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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