Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/08/2014**

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Company Name:	**ADVANCED CARS TRAVEL SOLUTIONS LIMITED**
Company Number:	**SC429498**
Date of this return:	**01/08/2014**
SIC codes:	**49390**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**85 REDCRAIG ROAD** **EAST CALDER** **WEST LOTHIAN** **EH53 0QX**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **BRIAN**

Surname: **STOUT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/10/1946** *Nationality:* **SCOTTISH**

Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**

Full forename(s): **DOROTHY**

Surname: **STOUT**

Former names:

Service Address: **85 REDCRAIG ROAD**
EAST CALDER
WEST LOTHIAN
SCOTLAND
EH53 0QX

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/01/1946** *Nationality:* **SCOTTISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES IS AN EXAMPLE OF WHAT CAN BE ENTERED FOR A PRIVATE COMPANY LIMITED BY SHARES USING MODEL ARTICLES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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 : **100 ORDINARY shares held as at the date of this return**

Name: **STOUT BRIAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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