



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TAYLORS VEHICLE SERVICES LTD**

Company Number: **SC434477**

Date of this return: **10/10/2013**

SIC codes: **45200**

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

Situation of Registered Office: **129 GLASGOW ROAD
DUMBARTON
DUNBARTONSHIRE
UNITED KINGDOM
G82 1RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HUGH WILLIAM**

Surname: **SMITH**

Former names:

Service Address: **129 GLASGOW ROAD
DUMBARTON
DUNBARTONSHIRE
UNITED KINGDOM
G82 1RQ**

Company Director **1**

Type: **Person**

Full forename(s): **HUGH WILLIAM**

Surname: **SMITH**

Former names:

Service Address: **129 GLASGOW ROAD
DUMBARTON
DUNBARTONSHIRE
UNITED KINGDOM
G82 1RQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/08/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 10/10/2013 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: HUGH WILLIAM SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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