



Companies House

AR01 (ef)

Annual Return



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Company Name: **Truck and Trailer Specialist's Limited**

Company Number: **02367565**

Date of this return: **31/03/2015**

SIC codes: **45320**

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

Situation of Registered Office: **10 LITTLE PARK FARM ROAD SEGENSWORTH WEST
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 5TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JEAN MARIE**

Surname: **COUSINS**

Former names:

Service Address: **ROSE COTTAGE TURKEY ISLAND
SHEDFIELD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO32 2JE**

Company Director ***I***

Type: **Person**

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

Surname: **COUSINS**

Former names:

Service Address: **ROSE COTTAGE TURKEY ISLAND
SHEDFIELD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO32 2JE**

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

Date of Birth: **09/02/1956** *Nationality:* **BRITISH**

Occupation: **MANAGER MOTOR FACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **23 ORDINARY shares held as at the date of this return**
Name: **JEAN MARIE COUSINS**

Shareholding 2 : **27 ORDINARY shares held as at the date of this return**
Name: **PAUL COUSINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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