



Companies House

AR01 (ef)

Annual Return



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Company Name: CAMERON VEHICLE CONTRACTS LIMITED

Company Number: 04338249

Date of this return: 11/12/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: DRAYTON COURT DRAYTON ROAD
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 4NG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE ELIZABETH**

Surname: **BAIRD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALASTAIR CAMERON**

Surname: **BAIRD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/07/1965** 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
<i>Prescribed particulars</i>			
EACH SHARE IN ISSUE HOLDS ONE VOTE.			

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 11/12/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: ALASTAIR C BAIRD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JULIE E BAIRD

Authorisation

Authenticated

This form was authorised by one of the following:

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