

# **AR01** (ef)

#### **Annual Return**



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27/06/2012

Company Name:

Lloyds Removals Limited

Company Number:

03382554

Date of this return:

31/05/2012

SIC codes:

49420

52101

Company Type:

Private company limited by shares

Situation of Registered

**HULL ROAD** 

Office:

BEVERLEY

EAST YORKSHIRE UNITED KINGDOM

**HU17 0TB** 

Officers of the company

UNIT 12 TOKENSPIRE BUSINESS PARK

Company Secreta	ry 1
Type:	Person
Full forename(s):	MR DAVE
Surname:	TURNER
Former names:	
Service Address:	23 NEVILLE AVENUE BEVERLEY EAST YORKSHIRE
	UNITED KINGDOM HU17 0HS

Company Director 1

Type: Person

Full forename(s): MR TIMOTHY PAUL

Surname: ELLIOTT

Former names:

Service Address: 45 WESTWOOD ROAD

**BEVERLEY** 

EAST YORKSHIRE UNITED KINGDOM

**HU17 8EN** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/10/1965 Nationality: BRITISH

Occupation: REMOVAL WORKER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
		Aggregate nominal value	1000
Currency	GBP	Amount paid per share	1
		Amount unnaid ner share	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH NO SPECIAL VOTING RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006 ALL SHARES RANK EQUALLY WITH NO SPECIAL DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006

State	nent of Capital (Tot	als)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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 + 800 ORDINARY shares held as at the date of this return

Name: TIMOTHY PAUL ELLIOTT

Shareholding 2 : 200 ORDINARY shares held as at the date of this return

Name: DAVE TURNER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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