



Companies House
— for the record —

363a^(ef)

Annual Return



X50Q30CV

Received for filing in Electronic Format on the: 06/06/2008

Company Name: **POYNTON VAN & TRUCK CENTRE LIMITED**

Company Number: **05469767**

Company Details

Period Ending: **02/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5010

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BOUNDARY ROAD
INDUSTRIAL ESTATE
STAFFORD ROAD
FORDHOUSES
WOLVERHAMPTON
WEST MIDLANDS
WV10 7ER**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID DENNIS COX**

Address: **7 TOP ROAD
ACTON TRUSSELL
STAFFORD
ST17 0RQ**

Director 1 :

Name: **ALLAN THOMAS EVANS**

Address: **LEA HALL BARNS
BONNINGDALE
SHROPSHIRE
WV7 3BH**

Date of Birth:

01/10/1954

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **KAREN SUSAN GREENWOOD**

Address: **39 WOODSIDE LANE
POYNTON
STOCKPORT
CHESHIRE
SK12 1BB**

Date of Birth:

22/06/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 02/06/2008

Name: **ALLAN EVANS**
Address: **LEA HALL BARNS BONNINGDALE**
SHROPSHIRE
WV7 3BH

Shareholding 2:

25 ORDINARY Shares held as at 02/06/2008

Name: **GARY GREENWOOD**
Address: **39 WOODSIDE LANE**
POYNTON
STOCKPORT
CHESHIRE
SK12 1BB

Shareholding 3:

75 ORDINARY Shares held as at 02/06/2008

Name:

KAREN GREENWOOD

Address:

39 WOODSIDE LANE

POYNTON

STOCKPORT

CHESHIRE

SK12 1BB

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/06/2008**

Authenticated: **Yes (E/W)**