



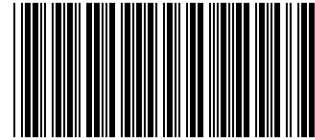
Companies House
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Annual Return

Company Name: **RVS TRANSPORT REPAIR LIMITED**

Company Number: **05615816**



Received for filing in Electronic Format on the: **20/11/2007**

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Company Details

Period Ending: **08/11/2007**

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

Principal Business Activities:

SIC Codes
5020

Registered Office:
Address:

**YNYS BRIDGE
HEOL-YR-YNYS
TONGWYNLAIS
CF10 7NT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR COLIN KEVIN CARL SMITH**

Address: **49 RIDGEWAY
LISVANE
CARDIFF CF4 5RS**

Director 1:

Name: **DEAN JAMES**
Date of Birth: **01/12/1966**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **4 TARRAGON WAY
PONTPRENNAU
CARDIFF
SOUTH GLAMORGAN CF23 8SN**

Director 2:

Name: **LYNETTE MARY WILLIAMS** *Address:* **25 ALBANY COURT**
Date of Birth: **29/01/1949** **PENARTH**
Nationality: **BRITISH** **VALE OF GLAMORGAN CF64 1JU**
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	15152	GBP151.52
TOTALS	15152	GBP151.52

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 08/11/2007

1763 Disposed of in period on 01/05/2007

Name: **IAN CLEMENTS**
Address: **95 DICKENS AVENUE**
LLANRUMNEY
CARDIFF CF3 9LZ

Shareholding 2:

1834 ORDINARY Shares held as at 08/11/2007

Name: **MERVYN COLE**
Address: **8 GOTTON**
CHEDDON FITZPAINE
TAUNTON TA2 8LL

Shareholding 3:

1307 ORDINARY Shares held as at 08/11/2007

Name: **KEN CRANE**

Address: **123 BATTLE ROAD
ST. LEONARDS ON SEA
ESSEX TN37 7AD**

Shareholding 4:

1834 ORDINARY Shares held as at 08/11/2007

Name: **MARTIN CRERAR**

Address: **32 HENDERSON WAY
HORSHAM
WEST SUSSEX RH12 1JX**

Shareholding 5:

1260 ORDINARY Shares held as at 08/11/2007

418 Disposed of in period on 01/05/2007

Name: **GERAINT EVANS**

Address: **8 CALLUNA CLOSE
CAEHARRIS
MERTHYR TYDFIL**

Shareholding 6:

1854 ORDINARY Shares held as at 08/11/2007

Name: **DAVID HASLETT**

Address: **10 CERI AVENUE
RHOOSE
VALE OF GLAMORGAN CF62 3HG**

Shareholding 7:

0 ORDINARY Shares held as at 08/11/2007

1777 Disposed of in period on 01/05/2007

Name: **DEVON SHARPE**

Address: **56 WALLER ROAD
LONDON SE14 5LA**

Shareholding 8:

0 ORDINARY Shares held as at 08/11/2007

1313 Disposed of in period on 01/05/2007

Name: **ARON SKUPINSKI-BECK**

Address: **12 TWYN-Y-GARREG
TREHARRIS CF46 5RF**

Shareholding 9:

1889 ORDINARY Shares held as at 08/11/2007

Name: **CLIVE WINTER**

Address: **DRAKE HOUSE
DUCK LANE
LANGFORD BS40 5EY**

Shareholding 10:

1326 ORDINARY Shares held as at 08/11/2007

Name: **JAMES DOWNES**

Address: **26 LLWYNCELYN CLOSE
MERTHYR TYDFIL
MID GLAMORGAN
UNITED KINGDOM CF48 1AH**

Shareholding 11:

1710 ORDINARY Shares held as at 08/11/2007

Name: **SHAUN HARRIS**

Address: **5 FFOS Y CERRIDDEN
TRAFLAGAR PARK
NELSON
WALES CF64 6HQ**

Shareholding 12:

713 ORDINARY Shares held as at 08/11/2007

Name: **HUW ROBERTS**

Address: **2 IVY TERRACE PANTYGRAIGWEN ROAD
PONTYPRIDD
MID GLAMORGAN
UNITED KINGDOM CF37 2RR**

Shareholding 13:

1425 ORDINARY Shares held as at 08/11/2007

Name: **PHIL JONES**

Address: **83 GWYN STREET
PONTARDAWE
SWANSEA
UNITED KINGDOM SA8 3AN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/11/2007** *Authenticated:* **Yes (E/W)**