



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CARGO SEAT LIMITED**

*Company Number:* **SC429673**

*Date of this return:* **18/06/2014**

*SIC codes:* **30990**

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

*Situation of Registered Office:* **1 CAMBUSLANG COURT  
GLASGOW  
SCOTLAND  
G32 8FH**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **BURNS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **GARY JOHN**

Surname: **BURNS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/10/1963**                      Nationality: **BRITISH**  
Occupation: **NONE**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAIN GRAEME**

*Surname:* **MORRISON**

*Former names:*

*Service Address:* **C/O MRS M MORRISON  
165 BERRYKNOWES ROAD  
GLASGOW  
SCOTLAND  
G52 2BX**

*Country/State Usually Resident:* **UNITED ARAB EMIRATES**

*Date of Birth:* **22/03/1970** *Nationality:* **BRITISH**

*Occupation:* **NON EXECUTIVE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2014 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-06-18

*Name:* CARGOSEAT DIRECTORS LIMITED

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-06-18

*Name:* CARGOSEAT SECRETARIES LIMITED

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* GARY BURNS

*Shareholding 4* : 9 ORDINARY shares held as at the date of this return  
*Name:* CLARE BURNS

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* IAIN MORRISON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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