



Companies House

AR01 (ef)

Annual Return



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X47RQ374

Company Name: **Roanhead Logistics Limited**

Company Number: **SC448997**

Date of this return: **01/05/2015**

SIC codes: **49410**

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

Situation of Registered Office: **73 BURNBRAE PARK
KINCARDINE
CLACKMANNANSHIRE
SCOTLAND
FK10 4RP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN STEWART**

Surname: **STODDART**

Former names:

Service Address: **73 BURNBRAE PARK KINCARDINE ON FORTH
FIFE
UNITED KINGDOM
FK10 4RP**

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

Date of Birth: **01/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JEANIE MCCALLUM DAWSON**

Surname: **STODDART**

Former names:

Service Address: **73 BURNBRAE PARK
KINCARDINE, ALLOA
CLACKMANNANSHIRE
UNITED KINGDOM
FK10 4RP**

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

Date of Birth: **07/08/1929**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS A RIGHT TO VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JEANIE MCCALLUM DAWSON STODDART**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN STEWART STODDART**

Authorisation

Authenticated

This form was authorised by one of the following:

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