



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONTAINERISED AUTOMOBILES LIMITED**

Company Number: **01048676**

Date of this return: **15/06/2014**

SIC codes: **25920**
50200

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

Situation of Registered Office: **CHURCHGATE**
EAST RAVENDALE
GRIMSBY N E Lincs
DN37 0RX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS CHARLES**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER THOMAS**

Surname: **ROBINSON**

Former names:

Service Address: **CHURCH GATE
EAST RAVENDALE
GRIMSBY
SOUTH HUMBERSIDE
DN37 0RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1939** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR THIS
COMPANY**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 10000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10000 |
| | | <i>Total aggregate nominal value</i> | 10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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 : **9400 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER T. ROBINSON**

Shareholding 2 : **600 ORDINARY shares held as at the date of this return**
Name: **MARK E. ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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