

AR01 (ef)

Annual Return



X51BHLCA

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Company Name: TANKER PRODUCTS & SERVICES LIMITED

Company Number: 07505751

Date of this return: **26/01/2016**

SIC codes: **32990**

Company Type: Private company limited by shares

Situation of Registered

Office:

TRANSPORT & PLANT SERVICES LTD HOOBROOK TRADING EST

WORCESTER ROAD

WORCS

KIDDERMINSTER UNITED KINGDOM

DY10 1HY

Officers of the company

Company Director 1

Type: Person

Full forename(s): JOHANN

Surname: HEIDT

Former names:

Service Address: HOOBROOK TRADING EST WORCESTER ROAD

KIDDERMINSTER

WORCS

UNITED KINGDOM

DY10 1HY

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1936 Nationality: GERMAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: JOHANN HEIDT

Authorisation

Authenticated

This form was authorised by one of the following:

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