



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2015**

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Company Name: **SHROPSHIRE TRUCK & TRAILER PARTS LIMITED**

Company Number: **07882329**

Date of this return: **14/12/2015**

SIC codes: **45310**

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

Situation of Registered Office: **UNIT 8 WEM BUSINESS PARK NEW STREET
WEM
SHROPSHIRE
SY4 5JX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **CLOREY**

Former names:

Service Address: **14 SWAIN CLOSE, OFF FOTHERGILL WAY
WEM
SHROPSHIRE
ENGLAND
SY4 5NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1966** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HELEN**

Surname: **COOPER**

Former names:

Service Address: **20 HOPKINS HEATH, SHAWBIRCH
TELFORD
SHROPSHIRE
ENGLAND
TF5 0LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1975**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RUSSELL MARK**

Surname: **SMITH**

Former names:

Service Address: **8 TANNERY COURT
WEM
SHROPSHIRE
ENGLAND
SY4 5YZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1979**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	300
	SHARES.	<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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 : 100 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return
Name: HELEN COOPER

Shareholding 2 : 100 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return
Name: RUSSELL MARK SMITH

Shareholding 3 : 100 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return
Name: DAVID JOHN CLORLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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