AR01 (ef)

Companies House
— for the record —

Annual Return

Company Name:	**M MCTAVISH HAULAGE LTD**
Company Number:	**SC266103**
Date of this return:	**06/04/2010**
SIC codes:	**6024**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**13 NICOL STREET, NEW ELGIN** **ELGIN** **MORAYSHIRE** **IV30 6BU**

Officers of the company

Company Secretary   *1*

Type:	**Person**
Full forename(s):	**JACQUELINE ELIZABETH**
Surname:	**MCTAVISH**
Former names:	

Service Address: **13 NICOL STREET
NEW ELGIN
ELGIN
MORAYSHIRE
IV30 6BU**

Company Director   *1*

Type: **Person**

Full forename(s): **JACQUELINE ELIZABETH**

Surname: **MCTAVISH**

Former names:

Service Address: **13 NICOL STREET
NEW ELGIN
ELGIN
MORAYSHIRE
IV30 6BU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/07/1965**   *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director   *2*

Type:	**Person**
Full forename(s):	**MICHAEL**
Surname:	**MCTAVISH**
Former names:	

Service Address: **13 NICOL STREET
NEW ELGIN
ELGIN
MORAYSHIRE
IV30 6BU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/06/1964**   *Nationality:* **BRITISH**
Occupation: **MECHANICAL MOTORMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
		Aggregate nominal value	1
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0
Prescribed particulars	NONE		

Statement of Capital (Totals)

| Currency | GBP | Total number of shares | 1 |
| | | Total aggregate nominal value | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding   : 1

1 ORDINARY Shares held as at 06/04/2010

Name: **MICHAEL MCTAVISH**

Address:

Authorisation