



Companies House

**AR01** (ef)

**Annual Return**



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**X3BLPVSA**

*Company Name:* **A. EVANS AND SONS (HAULAGE) LIMITED**

*Company Number:* **02933381**

*Date of this return:* **26/05/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **HILLDENE  
PORTH Y WAEN  
OSWESTRY  
SHROPSHIRE  
SY10 8LX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VALERIE ANN**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **THE HOLLIES  
PORTHYWAEN  
OSWESTRY  
SHROPSHIRE  
SY10 8LX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALLEN ADRIAN**

*Surname:*                **EVANS**

*Former names:*

*Service Address:*        **THE HOLLIES  
PORTHYWAEN  
OSWESTRY  
SHROPSHIRE  
SY10 8LX**

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

*Date of Birth:*    **25/01/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **HAULAGE CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2014 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* ALLEN ADRIAN EVANS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* VALERIE ANN EVANS

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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