



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/12/2008**

Company Name: **PENNINE HAULAGE LIMITED**

Company Number: **02996702**

Company Details

Period Ending: **30/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

**MILLFIELDS ROAD
ETTINGSALL
WOLVERHAMPTON
WEST MIDLANDS
WV4 6JP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TARMAC NOMINEES TWO
LIMITED**

Address: **C/O TARMAC PLC MILLFIELDS ROAD
ETTINGSALL
WOLVERHAMPTON, WEST MIDLANDS
WV4 6JP**

Director 1 :

Name: **MR CHRISTOPHER GORDON
REYNOLDS**

Address: **4 WHITES MEADOW
RANTON
STAFFORD
ST18 9JB**

Date of Birth:

24/06/1953

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **TARMAC NOMINEES
LIMITED**

Address: **C/O TARMAC PLC MILLFIELDS ROAD
ETTINGSALL
WOLVERHAMPTON
WEST MIDLANDS
WV4 6JP**

Date of Birth:

Nationality:

British

Occupation:

Director 3 :

Name: **TARMAC NOMINEES TWO LIMITED** Address: **C/O TARMAC PLC MILLFIELDS ROAD
ETTINGSALL
WOLVERHAMPTON, WEST MIDLANDS
WV4 6JP**

Date of Birth: Nationality: **British** Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **100 ORDINARY Shares held as at 30/11/2008**

Name: **TARMAC LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/12/2008**

Authenticated: **Yes (E/W)**