



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/03/2013**

Company Name: **DAVID WARD HAULAGE LIMITED**

Company Number: **03945291**

Date of this return: **15/03/2013**

SIC codes: **49410**

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

Situation of Registered Office: **SEATON SERVICE STATION
LEAS LANE, SEATON
HULL
NORTH HUMBERSIDE
HU11 5RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANE CHRISTINE**

Surname: **WARD**

Former names:

Service Address: **SEATON SERVICES STATION
LEAS LANE
SEATON
EAST YORKSHIRE
HU11 5RE**

Company Director ***I***

Type: **Person**

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

Surname: **WARD**

Former names:

Service Address: **SEATON SERVICES STATION
LEAS LANE
SEATON
EAST YORKSHIRE
HU11 5RE**

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

Date of Birth: **12/11/1953** *Nationality:* **BRITISH**

Occupation: **MOTOR ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **DIANE CHRISTINE**

Surname: **WARD**

Former names:

Service Address: **SEATON SERVICES STATION
LEAS LANE
SEATON
EAST YORKSHIRE
HU11 5RE**

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

Date of Birth: **31/03/1958**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **D.J. WARD**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **D.C. WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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