

363a(ef)

Annual Return

Company Name:

A R HAYES LOAD N ROAD LIMITED

Company Number:

04538952

Received for filing in Electronic Format on the: 25/09/2007

YPRYHTOIT

Company Details

Period Ending: 18/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6024

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

WYCHBURY CHAMBERS
78 WORCESTER ROAD WEST
HAGLEY
STOURBRIDGE
WEST MIDLANDS

DY9 0NJ

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GLYNDWR NOEL HAYES Address: 20 BURLISH CROSSING

STOURPORT ON SEVERN

WORCESTERSHIRE DY13 8QA

Director 1:

Name: ANDREW RICHARD HAYES Address: 48 MOSTYN ROAD

Date of Birth: 24/02/1966 STOURPORT ON SEVERN

Nationality: BRITISH WORCESTERSHIRE DY13 8PN
Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 18/09/2007

Name: A R HAYES

Address: 48 MOSTYN ROAD

STOURPORT ON SEVERN DY13 8PN

Shareholding 2:

1 ORDINARY Shares held as at 18/09/2007

Name: G N HAYES

Address: 20 BURLISH CROSSING

STOURPORT ON SEVERN DY13 8QA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/09/2007 Authenticated: Yes (E/W)