



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X219V46B**

*Company Name:* **R. PAGE HAULAGE LIMITED**

*Company Number:* **04640765**

*Date of this return:* **17/01/2013**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **9 COPPICE RISE, QUARRY BANK  
BRIERLEY HILL  
WEST MIDLANDS  
DY5 1DN**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS RUTH**

*Surname:* **PAGE**

*Former names:*

*Service Address:* **9 COPPICE RISE  
QUARRY BANK  
BRIERLEY HILL  
WEST MIDLANDS  
DY5 1DN**

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR IAN**

*Surname:* **PAGE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/10/1966** *Nationality:* **ENGLISH**  
*Occupation:* **HAULIER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT**

*Surname:* **PAGE**

*Former names:*

*Service Address:* **9 COPPICE RISE  
QUARRY BANK  
BRIERLEY HILL  
WEST MIDLANDS  
DY5 1DN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/04/1941** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS RUTH**

*Surname:*                      **PAGE**

*Former names:*

*Service Address:*            **9 COPPICE RISE  
QUARRY BANK  
BRIERLEY HILL  
WEST MIDLANDS  
DY5 1DN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/02/1943**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<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>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **RUTH PAGE**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT PAGE**

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## *Authorisation*

*Authenticated*

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

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