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Annual Return

Company Name:

A & B HAULAGE LIMITED

Company Number:

05942903

Received for filing in Electronic Format on the: 24/09/2007

Company Details

Period Ending: 21/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6024

Registered Office: Register of

Address: Members Address: Register of Debenture

Holders Address:

NATWEST BANK CHAMBERS At Registered Office

42 MARKET PLACE HECKMONDWIKE WEST YORKSHIRE

WF16 0HU

Not Applicable

Details of Officers of the Company

Company Secretary:

GB & CO (FINANCIAL SERVICES) Name: Address: NATWEST BANK CHAMBERS

LIMITED

42 MARKET PLACE HECKMONDWIKE

WEST YORKSHIRE WF16 0HU

Director 1:

Name: ANDREW BUCKNALL Address: 2 GRANGE AVENUE

Date of Birth: 08/02/1982 **BALBY**

Nationality: **BRITISH** DONCASTER

Occupation: SOUTH YORKSHIRE DN4 8PJ **COMPANY 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 21/09/2007, 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 21/09/2007

Name: ANDREW BUCKNALL

Address: 2 GRANGE AVENUE

BALBY

DONCASTER

SOUTH YORKSHIRE ENGLAND DN4 8PJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/09/2007 Authenticated: Yes (E/W)