



Companies House

AR01 (ef)

Annual Return



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X3EP8GBE

Company Name: **PULLAN TRANSPORT (NORTHERN) LIMITED**

Company Number: **06976692**

Date of this return: **30/07/2014**

SIC codes: **99999**

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

Situation of Registered Office: **79 AINDERBY ROAD
ROMANBY
NORTHALLERTON
NORTH YORKSHIRE
ENGLAND
DL7 8HF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIANE**

Surname: **PULLAN**

Former names:

Service Address: **79 AINDERBY ROAD
ROMANBY
NORTHALLERTON
NORTH YORKSHIRE
DL7 8HF**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **PULLAN**

Former names:

Service Address: **79 AINDERBY ROAD
ROMANBY
NORTHALLERTON
NORTH YORKSHIRE
DL7 8HF**

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

Date of Birth: **04/04/1965** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **DIANE**

Surname: **PULLAN**

Former names:

Service Address: **79 AINDERBY ROAD
ROMANBY
NORTHALLERTON
NORTH YORKSHIRE
DL7 8HF**

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

Date of Birth: **16/05/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION NON REDEEMABLE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **DAVID PULLAN**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **DIANE PULLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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