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Annual Return

Company Name:

A & J HAULAGE LIMITED

Company Number:

03895278

Received for filing in Electronic Format on the: 17/01/2006

VIDCL CEL

Register of Debenture

Not Applicable

Company Details

Period Ending: 16/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6024

Registered Office: Register of

Address: Members Address:

Holders Address:

CLIVE HOUSE

CLIVE STREET

BOLTON

LANCASHIRE

BL1 1ET

Details of Officers of the Company

At Registered Office

Company Secretary:

Name: **DEBORAH POULTON** Address: 16 **HAMPSON ROAD**

STRETFORD MANCHESTER

LANCASHIRE M32 9JH

Director 1:

Name: ERIC SMITH Address: 131 CHURCH ROAD

Date of Birth: 23/05/1944 **FLIXTON**

Nationality: BRITISH MANCHESTER M41 9ET

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 16/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 16/12/2005

12 Disposed of in period on 06/04/2005

Name: ANTHONY PEVITT

Address: 6 STANMORE AVENUE

STRETFORD MANCHESTER M32 9HY

Shareholding 2:

13 ORDINARY Shares held as at 16/12/2005

Name: **DEBORAH POULTON**

Address: 16 HAMPSON ROAD

STRETFORD MANCHESTER M32 9JH

Shareholding 3:

87 ORDINARY Shares held as at 16/12/2005

Name: ERIC SMITH

Address: 131 CHURCH ROAD

FLIXTON MANCHESTER M41 9ET

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: 17/01/2006 Authenticated: **Yes (E/W)**