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Annual Return

Company Name:

A & J HAULAGE LIMITED

Company Number:

03895278

Received for filing in Electronic Format on the: 05/01/2007

Company Details

Period Ending: 16/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6024

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

UNITY HOUSE

CLIVE STREET

BOLTON BL1 1ET

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

DEBORAH POULTON Name:

Address:

16 HAMPSON ROAD

STRETFORD MANCHESTER

LANCASHIRE M32 9JH

Director 1:

Name: **ERIC SMITH**

23/05/1944

Date of Birth: Nationality: **BRITISH**

Occupation: **DIRECTOR** Address: 131 CHURCH ROAD

FLIXTON

MANCHESTER M41 9ET

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 16/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

13 ORDINARY Shares held as at 16/12/2006

Name: **DEBORAH POULTON**

Address: 16 HAMPSON ROAD

STRETFORD MANCHESTER M32 9JH

Shareholding 2:

87 ORDINARY Shares held as at 16/12/2006

Name: ERIC SMITH

Address: 131 CHURCH ROAD

FLIXTON MANCHESTER M41 9ET

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/01/2007 Authenticated: Yes (E/W)