



Companies House
— for the record —

AR01 (ef)

Annual Return



XS2BWGHV

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Company Name: **A & J HAULAGE LIMITED**

Company Number: **03895278**

Date of this return: **16/12/2009**

SIC codes: **6024**

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

Situation of Registered Office: **CLIVE HOUSE, CLIVE STREET
BOLTON
LANCASHIRE
BL1 1ET**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DEBORAH**

Surname: **POULTON**

Former names:

Service Address: **16 HAMPSON ROAD
STRETFORD
MANCHESTER
LANCASHIRE
M32 9JH**

Company Director ***I***

Type: **Person**

Full forename(s): **ERIC**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|----------------------------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | GBP | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | NO PRESCRIBED PARTICULARS | | |

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 16/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

13 ORDINARY Shares held as at 16/12/2009

Name:

DEBORAH POULTON

Address:

Shareholding 2:

87 ORDINARY Shares held as at 16/12/2009

Name:

ERIC SMITH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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