



Companies House
— for the record —

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Annual Return



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Company Name: **TRANS HAUL STORAGE SERVICES LIMITED**

Company Number: **04552530**

Company Details

Period Ending: **03/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNITS 1- 2 7 GROVEBURY
ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 4SQ**

Details of Officers of the Company

Company Secretary 1:

Name: **LORETTA CAROL
MACHADO**

Address: **45 CROFT END ROAD
CHIPPERFIELD
HERTFORDSHIRE
WD4 9DZ**

Director 1 :

Name: **LORETTA CAROL
MACHADO**

Address: **45 CROFT END ROAD
CHIPPERFIELD
HERTFORDSHIRE
WD4 9DZ**

Date of Birth: **28/03/1971** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

Director 2 :

Name: **NIGEL ANDERSON
MACHADO**

Address: **58 RUCKLERS LANE
KINGS LANGLEY
HERTFORDSHIRE
WD4 8AX**

Date of Birth: **15/05/1968** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 03/10/2008

Name: **LORETTA C MACHADO**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 03/10/2008

Name: **NIGEL A MACHADO**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/02/2009**

Authenticated: **Yes (E/W)**