



Companies House
— for the record —

AR01 (ef)

Annual Return



X8ZMNF6

Received for filing in Electronic Format on the: **30/11/2009**

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

Company Number: **04552530**

Date of this return: **03/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **UNITS 1- 2
7 GROVEBURY ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 4SQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LORETTA CAROL**

Surname: **MACHADO**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **LORETTA CAROL**

Surname: **MACHADO**

Former names:

Service Address: **UNITS 1- 4 7 GROVEBURY ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 4SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1971**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **NIGEL ANDERSON**

Surname: **MACHADO**

Former names:

Service Address: **UNITS 1- 4 7 GROVEBURY ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 4SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1968**

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>	FULL VOTING RIGHTS AND FULL RIGHTS TO CAPITAL AND DIVIDENDS		

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 03/10/2009 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:

50 ORDINARY Shares held as at 03/10/2009

Name:

LORETTA C MACHADO

Address:

Shareholding 2:

50 ORDINARY Shares held as at 03/10/2009

Name:

NIGEL A MACHADO

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.