



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XL1NY6R1**

*Received for filing in Electronic Format on the: 23/01/2009*

*Company Name:*     **STEVE PARKER HAULAGE LTD**

*Company Number:*   **06267616**

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### *Company Details*

*Period Ending:*   **04/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**15A ANCHOR ROAD  
WALSALL  
WS9 8PT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CENTRAL SECRETARIES  
LIMITED**

*Address:* **CORNER CHAMBERS 590A  
KINGSBURY ROAD  
BIRMINGHAM  
WEST MIDLANDS  
B24 9ND**

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*Director 1 :*

*Name:* **CENTRAL DIRECTORS  
LIMITED**

*Address:* **CORNER CHAMBERS 590A  
KINGSBURY ROAD  
BIRMINGHAM  
WEST MIDLANDS  
B24 9ND**

*Date of Birth:*

*Nationality:* **British**

*Occupation:*

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 04/06/2008**

*Name:*

**CENTRAL DIRECTORS LIMITED**

*Address:*

**CORNER CHAMBERS 590A KINGSBURY ROAD  
ERDINGTON  
BIRMINGHAM  
UNITED KINGDOM  
B24 9ND**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/01/2009**

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