



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/04/2015**

X450T61M

Company Name: **Exford Haulage Ltd**

Company Number: **08957658**

Date of this return: **25/03/2015**

SIC codes: **49410**

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

Situation of Registered Office: **3 BRINGTON ROAD
LONG BUCKBY
NORTHAMPTON
UNITED KINGDOM
NN6 7RW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **HARRIS**

Former names:

Service Address: **3 BRINGTON ROAD
LONG BUCKBY
UNITED KINGDOM
NN6 7RW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/03/1977** *Nationality:* **BRITISH**
Occupation: **DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-06-26

Name: **ANDREW BRYDEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
JONATHAN HARRIS

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-03-31

Name: **NOVA COMPANY DIRECTORS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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