



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/02/2012**

**X11UQJYG**

*Company Name:* **STUART WILSON HAULAGE LTD**

*Company Number:* **00719615**

*Date of this return:* **31/12/2011**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **UNIT 8 ACORN BUSINESS PARK, WOODSEATS CLOSE  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S8 0TB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MICHAEL JOHN**

Surname: **ELLIN**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR STUART**

Surname: **WILSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/11/1958**                      Nationality: **BRITISH**  
Occupation: **HAULIER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES ARE ORDINARY SHARES AND ARE ENTITLED TO BOTH RETURN OF CAPITAL, ORDINARY DIVIDENDS AND A VOTE AT ALL GENERAL MEETINGS.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* STUART WILSON

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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