



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/01/2011**

**XEDJ3QKK**

*Company Name:* **LOADHAULER (U.K.) LIMITED**

*Company Number:* **01119274**

*Date of this return:* **31/12/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **CARR HOUSE  
CARR NR MALTBY  
ROTHERHAM  
S YORKS  
S66 8PW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

CARR HOUSE CARR  
NR MALTBY  
ROTHERHAM  
SOUTH YORKSHIRE  
S66 8PW

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN GRAY**

*Surname:* **GILMAN**

*Former names:*

*Service Address:* **CARR HOUSE  
CARR MALTBY  
ROTHERHAM  
SOUTH YORKSHIRE  
S66 8PW**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JOHN EDWARD**

*Surname:*                **AVILL**

*Former names:*

*Service Address:*        **NETHER SHATTON FARM  
SHATTON BAMFORD  
SHEFFIELD  
S30 2DG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/12/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN GRAY**

*Surname:* **GILMAN**

*Former names:*

*Service Address:* **CARR HOUSE  
CARR MALTBY  
ROTHERHAM  
SOUTH YORKSHIRE  
S66 8PW**

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

*Date of Birth:* **10/08/1942** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20100</b>
		<i>Aggregate nominal value</i>	<b>20100</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 ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20100</b>
		<i>Total aggregate nominal value</i>	<b>20100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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* : 10050 ORDINARY shares held as at 2010-12-31  
*Name:* JOHN EDWARD AVILL

*Shareholding 2* : 10050 ORDINARY shares held as at 2010-12-31  
*Name:* JOHN GRAY GILMAN

## *Authorisation*

*Authenticated*

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

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