



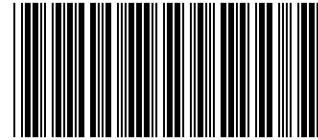
Companies House
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Annual Return

Company Name: **PENN HAULAGE (MIDLANDS) LIMITED**

Company Number: **01165182**



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Received for filing in Electronic Format on the: **20/11/2006**

Company Details

Period Ending: **16/11/2006**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**C/O R AND F STEEL STOCK
HOLDERS
(1960) LIMITED HAM LANE
KINGSWINFORD
DY6 7JU**

Register of
Members Address:

**9TH FLOOR
CENTRE CITY TOWER
7 HILL STREET
BIRMINGHAM
B5 4UU**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MALCOLM JOHN FINLAYSON** *Address:* **FLAT 6 BATH MEWS
GREENFIELD AVENUE
STOURBRIDGE
WEST MIDLANDS DY8 1SX**

Director 1:

Name: **MR MALCOLM JOHN
FINLAYSON** *Address:* **FLAT 6 BATH MEWS
GREENFIELD AVENUE
STOURBRIDGE
WEST MIDLANDS DY8 1SX**
Date of Birth: **14/06/1930**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

<i>Name:</i>	STUART JOHN FINLAYSON	<i>Address:</i>	LITTLE ORCHARDS PERTON
<i>Date of Birth:</i>	19/03/1970		ROAD
<i>Nationality:</i>	BRITISH		WIGHTWICK
<i>Occupation:</i>	MANAGEMENT TRAINEE		WOLVERHAMPTON
			WEST MIDLANDS WV2 4DN

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2006, 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 16/11/2006

<i>Name:</i>	P.E.F. NEWBALD
<i>Address:</i>	C/O 9TH FLOOR CENTRE CITY TOWER 7 HILL STREET BIRMINGHAM

Shareholding 2:

98 ORDINARY Shares held as at 16/11/2006

<i>Name:</i>	PELICAN TRUSTEES LIMITED
<i>Address:</i>	C/O 9TH FLOOR CENTRE CITY TOWER 7 HILL STREET BIRMINGHAM

Shareholding 3:

1 ORDINARY Shares held as at 16/11/2006

Name: **B.J. PIERCE**

Address: **C/O 9TH FLOOR
CENTRE CITY TOWER 7 HILL STREET
BIRMINGHAM**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/11/2006** *Authenticated:* **Yes (E/W)**