



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/11/2009**

Company Name: **JOHN WADE (HAULAGE) LIMITED**

Company Number: **01480171**

Date of this return: **25/10/2009**

SIC codes: **6024**

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

Situation of Registered Office: **AYCLIFFE QUARRY
AYCLIFFE VILLAGE
DARLINGTON
CO. DURHAM
DL5 6NB**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **WADE**

Former names:

Service Address: **HOWE HILLS
MORDON
SEDFIELD
STOCKTON ON TEES
TS21 2HG**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL CHRISTOPHER**

Surname: **JAMES**

Former names:

Service Address: **10 BROKEN BANKS
BISHOP AUCKLAND
COUNTY DURHAM
DL14 7QN**

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

Date of Birth: **05/04/1945**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL WILLIAM**
Surname: **MONKHOUSE**
Former names:
Service Address: **3 ST. PAULS DRIVE
HOUGHTON LE SPRING
DURHAM
DH4 7SH**

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

Date of Birth: **03/01/1957** *Nationality:* **BRITISH**
Occupation: **CONTRACTS MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **ALBERT**
Surname: **WADE**
Former names:
Service Address: **WINDMILL HOUSE BRAFFERTON
DARLINGTON
COUNTY DURHAM
DL1 3NN**

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

Date of Birth: **14/12/1946** *Nationality:* **BRITISH**
Occupation: **CONTRACTS MANAGER**

Company Director **4**

Type: **Person**

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

Surname: **WADE**

Former names:

Service Address: **HOWE HILLS
MORDON
SEDFIELD
STOCKTON ON TEES
TS21 2HG**

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

Date of Birth: **13/11/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **BRUCE DAVID**

Surname: **WHITLEY**

Former names:

Service Address: **5 OAKWOOD DRIVE
DARLINGTON
COUNTY DURHAM
DL1 3TB**

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

Date of Birth: **21/09/1959** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
	GBP	<i>Aggregate nominal value</i>	2000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES CARRY RIGHTS TO VOTE AT MEETINGS OF THE COMPANY, TO DISTRIBUTION OF PROFITS THROUGH DIVIDENDS, AND TO THE SURPLUS ASSETS OF THE COMPANY ON A WINDING UP. THE SHARES ARE NON-REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2009 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:

2000 ORDINARY Shares held as at 25/10/2009

Name:

JOHN WADE (HOLDINGS) LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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