



Companies House
— for the record —

AR01 (ef)

Annual Return



XWTRBL4D

Received for filing in Electronic Format on the: **24/06/2010**

Company Name: **ERIC EDWARDS HAULAGE CONTRACTOR LIMITED**

Company Number: **01594762**

Date of this return: **22/05/2010**

SIC codes: **6024**

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

Situation of Registered Office: **477 BUXTON ROAD, GREAT MOOR
STOCKPORT
CHESHIRE
SK2 7HE**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MRS JUNE**
Surname: **BERRY**
Former names:
Service Address: **29 NEEDHAM DRIVE**
 CRANAGE
 CREWE
 CHESHIRE
 UNITED KINGDOM
 CW4 8FB

Company Director **1**

Type: **Person**
Full forename(s): **MRS JUNE**
Surname: **BERRY**
Former names:
Service Address: **29 NEEDHAM DRIVE**
 CRANAGE
 CREWE
 CHESHIRE
 UNITED KINGDOM
 CW4 8FB

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

Date of Birth: **18/04/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALLAN**
Surname: **EDWARDS**
Former names:
Service Address: **11 MARDEN CLOSE**
 KNUTSFORD
 CHESHIRE
 WA16

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

Date of Birth: **14/06/1959** *Nationality:* **BRITISH**
Occupation: **HGV DRIVER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS DOROTHY**
Surname: **EDWARDS**
Former names:
Service Address: **PADDOCK HILL FARM PADDOCK HILL**
 MOBBERLEY
 KNUTSFORD
 CHESHIRE
 WA16 7DQ

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

Date of Birth: **10/08/1931** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **4**

Type: **Person**

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

Surname: **EDWARDS**

Former names:

Service Address: **65 DALESFORD CRESCENT
MACCLESFIELD
CHESHIRE
SK10 3LE**

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

Date of Birth: **04/09/1964**

Nationality: **BRITISH**

Occupation: **HGV DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THESE SHARES HAVE FULL VOTING RIGHTS. THESE SHARES ARE ELIGIBLE FOR DIVIDEND PAYMENTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2010 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

127 ORDINARY Shares held as at 22/05/2010

Name: **DOROTHY EDWARDS**

Address:

Shareholding : 2

291 ORDINARY Shares held as at 22/05/2010

Name: **IAN EDWARDS**

Address:

Shareholding : 3

291 ORDINARY Shares held as at 22/05/2010

Name: **JUNE BERRY**

Address:

Shareholding : 4

291 ORDINARY Shares held as at 22/05/2010

Name: **ALLAN EDWARDS**

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.