



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/04/2012**

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Company Name: **A & D Haulage (Telford) Limited**

Company Number: **02597876**

Date of this return: **04/04/2012**

SIC codes: **49410**

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

Situation of Registered Office: **UNIT A3 COURT WORKS
BRIDGNORTH ROAD MADELEY
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF7 4JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DONNA**

Surname: **FRIEL**

Former names: **FRIEL**

Service Address: **UNIT A3 COURT WORKS
BRIDGNORTH ROAD MADELEY
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF7 4JB**

Company Director ***1***

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

Surname: **BROWN**

Former names: **BROWN**

Service Address: **UNIT A3 COURT WORKS
BRIDGNORTH ROAD MADELEY
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF7 4JB**

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

Date of Birth: **06/11/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS DONNA**

Surname: **FRIEL**

Former names: **FRIEL**

Service Address: **UNIT A3 COURT WORKS
BRIDGNORTH ROAD MADELEY
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF7 4JB**

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

Date of Birth: **10/06/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **SMITH**

Former names: **SMITH**

Service Address: **UNIT A3 COURT WORKS
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TELFORD
SHROPSHIRE
UNITED KINGDOM
TF7 4JB**

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

Date of Birth: **18/02/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE ORDINARY SHARES HAVE FULL RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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