



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X26FZGGH

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

*Company Number:* **02597876**

*Date of this return:* **04/04/2013**

*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**

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*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  
BRIDGNORTH ROAD MADELEY  
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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>THE ORDINARY SHARES HAVE FULL RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **39 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL BROWN**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **DONNA FRIEL**

*Shareholding 3* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL SMITH**

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### *Authorisation*

*Authenticated*

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

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