Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/02/2012**

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Company Name:	**O'GRADY PLANT & HAULAGE LTD.**
Company Number:	**03020923**
Date of this return:	**13/02/2012**
SIC codes:	**77320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O AMIN PATEL & SHAH** **334-336 GOSWELL ROAD** **LONDON** **EC1V 7RP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **O`GRADY**

Former names:

Service Address: **4 GLOUCESTER GARDENS**
COCKFOSTERS
BARNET
HERTFORDSHIRE
EN4 0QW

Company Director 1

Type: **Person**

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

Surname: **O'GRADY**

Former names:

Service Address: **4 GLOUCESTER GARDENS**
COCKFOSTERS
BARNET
HERTFORDSHIRE
EN4 0QW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1945** *Nationality:* **IRISH**

Occupation: **PLANT MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SARAH O'GRADY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL O'GRADY**

Authorisation

Authenticated

This form was authorised by one of the following:

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