



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XN3H3JH7

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*Company Name:* **O'GRADY PLANT & HAULAGE LTD.**

*Company Number:* **03020923**

*Date of this return:* **13/02/2010**

*SIC codes:* **7134**

*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* **I**

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **O'GRADY**

*Former names:*

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

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*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)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2010 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

**50 ORDINARY Shares held as at 13/02/2010**

*Name:* **SARAH O'GRADY**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 13/02/2010**

*Name:* **PAUL O'GRADY**

*Address:*

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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.