



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XC7STZ99**

*Company Name:* **HOLYWELL HAULAGE LIMITED**

*Company Number:* **03652224**

*Date of this return:* **20/10/2011**

*SIC codes:* **38110**

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

*Situation of Registered Office:* **FIRST FLOOR  
1 PARK COURT  
PYRFORD ROAD WEST BYFLEET  
SURREY  
KT14 6SD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CAROL**

*Surname:* **SCAMMELL**

*Former names:*

*Service Address:* **86 BEACON WAY  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 7PD**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **CULLEN**

*Former names:*

*Service Address:*        **30 SHEPHERDS ROAD  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD18 7HX**

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

*Date of Birth:*    **14/12/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **PLANT HIRE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>115700</b>
		<i>Aggregate nominal value</i>	<b>115700</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>

*Prescribed particulars*

A) FULL VOTING RIGHTS B) RIGHTS TO DIVIDENDS C) RIGHTS TO PARTICIPATE IN A DISTRIBUTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>115700</b>
		<i>Total aggregate nominal value</i>	<b>115700</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2011 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* : **115700 ORDINARY shares held as at the date of this return**  
*Name:* **EAMONN CULLEN**

## *Authorisation*

*Authenticated*

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

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