



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/10/2014**

Company Name: **HOLYWELL HAULAGE LIMITED**

Company Number: **03652224**

Date of this return: **20/10/2014**

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 ANN**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	115700
		<i>Aggregate nominal value</i>	115700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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.