



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A A Haulage Limited**

Company Number: **03822296**

Date of this return: **24/07/2011**

SIC codes: **6024**
5113
5522

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

Situation of Registered Office: **50 BROAD STREET**
LEEK
STAFFORDSHIRE
UNITED KINGDOM
ST13 5NS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA**

Surname: **ASHTON**

Former names:

Service Address: **SWANSCOE COTTAGE RAINOW
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 5SZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP VERNON ANGUS**

Surname: **ASHTON**

Former names:

Service Address: **SWANSCOE COTTAGE RAINOW
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 5SZ**

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

Date of Birth: **17/08/1952** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR/ CO
DIRECTO**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------------|--------------------------------|----------|
| Class of shares | ORDINARY 1 GBP | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2011 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 : 1 ORDINARY 1 GBP shares held as at 2011-07-24
Name: MR PHILIP VERNON ANGUS ASHTON

Authorisation

Authenticated

This form was authorised by one of the following:

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