



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/08/2012**

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*Company Name:* **A A Haulage Limited**

*Company Number:* **03822296**

*Date of this return:* **24/07/2012**

*SIC codes:* **46130**  
**55300**

*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)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2012 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* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR PHILIP VERNON ANGUS ASHTON

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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.