



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: **24/07/2013**

SIC codes: **46130**
55300

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

Situation of Registered Office: **HOWSONS 50 BROAD STREET**
LEEK, STAFFORDSHIRE
UNITED KINGDOM
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

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.

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 24/07/2013 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

Authorisation

Authenticated

This form was authorised by one of the following:

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