



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XIM1NDWY**

*Received for filing in Electronic Format on the:* **07/10/2009**

*Company Name:* **J BYNE HAULAGE LIMITED**

*Company Number:* **03850440**

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### *Company Details*

*Period Ending:* **29/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BATCHWORTH HOUSE  
CHURCH STREET  
RICKMANSWORTH  
HERTS  
WD3 1JE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JACK BYNE**

*Address:* - **BROADEAVES  
TROUT RISE, LOUDWATER  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 4JY**

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*Director 1 :*

*Name:* **JACK BYNE**

*Address:* - **BROADEAVES  
TROUT RISE, LOUDWATER  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 4JY**

*Date of Birth:*

**18/04/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**HAULAGE CONTRACTOR**

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*Director 2 :*

*Name:* **MICHELLE BYNE**

*Address:* - **BROADEAVES  
TROUT RISE, LOUDWATER  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 4JY**

*Date of Birth:*

**03/01/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**SECRETARY**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 29/09/2009**

*Name:* **JACK BYNE**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 29/09/2009**

*Name:* **MICHELLE BYNE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/10/2009**

*Authenticated:* **Yes**