



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XPL9XOEF

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*Company Name:* **J Byne Haulage Limited**

*Company Number:* **03850440**

*Date of this return:* **29/09/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **BATCHWORTH HOUSE CHURCH STREET  
RICKMANSWORTH  
HERTS  
UNITED KINGDOM  
WD3 1JE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JACK**

*Surname:* **BYNE**

*Former names:*

*Service Address:* **BROADEAVES TROUT RISE  
LOUDWATER  
RICKMANSWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
WD3 4JY**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JACK**

*Surname:*                **BYNE**

*Former names:*

*Service Address:*        **BROADEAVES TROUT RISE  
LOUDWATER  
RICKMANSWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
WD3 4JY**

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

*Date of Birth:*    **18/04/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **HAULAGE CONTRACTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHELLE**

*Surname:* **BYNE**

*Former names:*

*Service Address:* **BROADEAVES TROUT RISE  
LOUDWATER  
RICKMANSWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
WD3 4JY**

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

*Date of Birth:* **03/01/1959** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2010 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 GBP1 SHARES shares held as at 2010-09-29  
*Name:* JACK BYNE

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at 2010-09-29  
*Name:* MICHELLE BYNE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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