



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASHVALE HAULAGE LIMITED**

Company Number: **04146911**

Date of this return: **24/01/2012**

SIC codes: **49410**

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

Situation of Registered Office: **30 MILL STREET
BEDFORD
BEDS
MK40 3HD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LUCY**

Surname: **SKINGLE**

Former names:

Service Address: **83 ARROW CLOSE
LUTON
BEDFORDSHIRE
LU3 3LS**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES**

Surname: **O'DONNELL**

Former names:

Service Address: **72 MALTHOUSE GREEN
LUTON
BEDFORDSHIRE
LU2 8SW**

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

Date of Birth: **03/12/1964**

Nationality: **BRITISH**

Occupation: **FITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO DIVIDENDS/DISTRIBUTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **J O'DONNELL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **M O'BRIEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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