



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ATW HAULAGE LIMITED**

Company Number: **04295549**

Date of this return: **14/03/2011**

SIC codes: **6024**

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

Situation of Registered Office: **LUPINS BUSINESS CENTRE
1-3 GREENHILL
WEYMOUTH
DORESET
DT4 7SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KARINA DIAN**

Surname: **WILLS**

Former names:

Service Address: **3 CLARENCE ROAD
PORTLAND
DORSET
DT5 2BA**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW TREVOR**

Surname: **WILLS**

Former names:

Service Address: **3 CLARENCE ROAD
PORTLAND
DORSET
DT5 2BA**

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

Date of Birth: **15/04/1959** *Nationality:* **BRITISH**

Occupation: **HAULIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2011 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 B shares held as at 2011-03-14
Name: KARINA WILLS

Shareholding 2 : 1 ORDINARY A shares held as at 2011-03-14
Name: ANDREW WILLS

Authorisation

Authenticated

This form was authorised by one of the following:

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