



Companies House

**AR01** (ef)

**Annual Return**



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**X53AH9D6**

*Company Name:* **ATW HAULAGE LIMITED**

*Company Number:* **04295549**

*Date of this return:* **14/03/2016**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **LUPINS BUSINESS CENTRE 1-3 GREENHILL  
DORESET  
WEYMOUTH  
UNITED KINGDOM  
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  
UNITED KINGDOM  
DT5 2BA**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **WILLS**

*Former names:*

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

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

*Date of Birth:*    **\*\*/04/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **HAULIER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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

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

*Prescribed particulars*

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## 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 14/03/2016 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 A shares held as at the date of this return  
*Name:* ANDREW WILLS

*Shareholding 2* : 1 ORDINARY B shares held as at the date of this return  
*Name:* KARINA 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.