Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/10/2010**

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Company Name:	**M TUCKER HAULAGE LIMITED**
Company Number:	**04537939**
Date of this return:	**18/09/2010**
SIC codes:	**6024**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE ISLAND HOUSE THE ISLAND** **MIDSOMER NORTON** **RADSTOCK** **SOMERSET** **BA3 2DZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS HELEN**

Surname: **FORD**

Former names:

Service Address: **85 PAULTON ROAD**
MIDSOMER NORTON
RADSTOCK
SOMERSET
UNITED KINGDOM
BA3 2QY

Company Director 1

Type: **Person**

Full forename(s): **ALAN MELVIN**

Surname: **FORD**

Former names:

Service Address: **85 PAULTON ROAD**
MIDSOMER NORTON
BATH
SOMERSET
BA3 2QY

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

Date of Birth: **15/07/1967** *Nationality:* **BRITISH**

Occupation: **HAULAGE DRIVER**

Company Director 2

Type: **Person**

Full forename(s): **DONALD MICHAEL**

Surname: **TUCKER**

Former names:

Service Address: **39 WILLOW VIEW**
WHIMPLE
EXETER
EX5 2QT

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

Date of Birth: **25/02/1944** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2010 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 : **0 ORDINARY shares held as at 2010-09-18**
Name: **DONALD MICHAEL TUCKER**

Shareholding 2 : **1 ORDINARY shares held as at 2010-09-18**
Name: **ALAN MELVIN FORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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