



Companies House
— for the record —

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Annual Return



XHT2Q6GL

Received for filing in Electronic Format on the: **12/01/2009**

Company Name: **A & G HAULAGE (HALIFAX) LIMITED**

Company Number: **04564598**

Company Details

Period Ending: **16/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

**SPRINGFIELD FARM,
THE DEAN STAINLAND
HALIFAX
WEST YORKSHIRE
HX4 9QA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL GEORGE HULME**

Address: **LOWER DYSON MILL 127A OLDHAM
ROAD RIPPONDEN
HALIFAX
W YORKSHIRE
HX6 4QG**

Director 1 :

Name: **ANTHONY KEVIN HULME**

Address: **SPRINGFIELD FARM THE DEAN
STAINLAND
HALIFAX
HX4 9QA**

Date of Birth:

09/02/1968

Nationality:

BRITISH

Occupation:

HAULAGE CONTRACTOR

Director 2 :

Name: **PAUL GEORGE HULME**

Address: **LOWER DYSON MILL 127A OLDHAM
ROAD RIPPONDEN
HALIFAX
W YORKSHIRE
HX6 4QG**

Date of Birth:

27/04/1971

Nationality:

BRITISH

Occupation:

HAULAGE CONTRACTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/10/2008

Name: **ANTHONY KEVIN HULME**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/10/2008

Name: **PAUL GEORGE HULME**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

Authenticated: **Yes (E/W)**