



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2M473MB

Company Name: **Haul-it Nationwide Limited**

Company Number: **04578771**

Date of this return: **31/10/2013**

SIC codes: **49410**
78101

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

Situation of Registered Office: **14 DAVY COURT
CASTLE MOUND WAY CENTRAL PARK
RUGBY
WARWICKSHIRE
ENGLAND
CV23 0UZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CRICHTON EDWARD**

Surname: **MILLER**

Former names: **MCCGREGOR**

Service Address: **14 DAVY COURT
CASTLE MOUND WAY CENTRAL PARK
RUGBY
WARWICKSHIRE
ENGLAND
CV23 0UZ**

Company Director ***1***

Type: **Person**
Full forename(s): **MS FIONA**

Surname: **MCMILLAN**

Former names:

Service Address: **14 DAVY COURT
CASTLE MOUND WAY CENTRAL PARK
RUGBY
WARWICKSHIRE
ENGLAND
CV23 0UZ**

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

Date of Birth: **27/10/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CRICHTON EDWARD**

Surname: **MILLER**

Former names: **MCCGREGOR**

Service Address: **14 DAVY COURT
CASTLE MOUND WAY CENTRAL PARK
RUGBY
WARWICKSHIRE
ENGLAND
CV23 0UZ**

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

Date of Birth: **25/08/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GARRY**

Surname: **SHIPMAN**

Former names:

Service Address: **14 DAVY COURT
CASTLE MOUND WAY CENTRAL PARK
RUGBY
WARWICKSHIRE
ENGLAND
CV23 0UZ**

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

Date of Birth: **04/07/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 31/10/2013 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 : **49 ORDINARY shares held as at the date of this return**
Name: **MURIEL JOYCE MCMILLAN**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **CRICHTON EDWARD MILLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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