



Companies House

AR01 (ef)

Annual Return



X30PL4IH

Received for filing in Electronic Format on the: **31/01/2014**

Company Name: **C D H HAULAGE LIMITED**

Company Number: **04644743**

Date of this return: **22/01/2014**

SIC codes: **49410**

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

Situation of Registered Office: **MINDENWOOD
FERRY ROAD EAST
BARROW UPON HUMBER
NORTH LINCOLNSHIRE
DN19 7AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAUDIA**

Surname: **HOLDEN**

Former names:

Service Address: **MINDENWOOD
FERRY ROAD EAST
BARROW UPON HUMBER
NORTH LINCOLNSHIRE
DN19 7AZ**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER DENNIS**

Surname: **HOLDEN**

Former names:

Service Address: **MINDENWOOD
FERRY ROAD EAST
BARROW UPON HUMBER
NORTH LINCOLNSHIRE
DN19 7AZ**

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

Date of Birth: **22/05/1968**

Nationality: **BRITISH**

Occupation: **HAULIER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 22/01/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER DENNIS HOLDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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