



Companies House
— for the record —

AR01 (ef)

Annual Return



X0W9TI8L

Received for filing in Electronic Format on the: **12/03/2010**

Company Name: **S.J.F. HAULAGE LIMITED**

Company Number: **04680699**

Date of this return: **27/02/2010**

SIC codes: **6024**

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

Situation of Registered Office: **BROADWOOD
24 REGENT PLACE
RUGBY
WARWICKSHIRE
CV21 2PN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BROADWOOD 24 REGENT PLACE
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 2PN**

There are no records kept at the above address

Officers of the company

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full forename(s):</i>	LOUISE ANN
<i>Surname:</i>	BAILY
<i>Former names:</i>	
<i>Service Address:</i>	23 AQUA PLACE RUGBY WARWICKSHIRE CV21 1BY

Company Director **1**

Type: **Person**
Full forename(s): **LOUISE ANN**
Surname: **BAILY**
Former names:
Service Address: **23 AQUA PLACE**
 RUGBY
 WARWICKSHIRE
 CV21 1BY

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

Date of Birth: **1966-12-20** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **STEPHEN JOHN**
Surname: **FLEAR**
Former names:
Service Address: **23 AQUA PLACE**
 RUGBY
 WARWICKSHIRE
 CV21 1BY

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

Date of Birth: **1959-10-05** *Nationality:* **BRITISH**
Occupation: **HAULIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE COMPANY'S SHARE CAPITAL IS #1000.00 DIVIDED INTO 1000 ORDINARY SHARES OF #1.00 EACH. THE SHARES IN THE ORIGINAL OR ANY INCREASED BY CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES, AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL, DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2010 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

1 ORDINARY Shares held as at 27/02/2010

Name: **STEPHEN JOHN FLEAR**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 27/02/2010

Name: **LOUISE ANN BAILY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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