



Companies House

**AR01** (ef)

**Annual Return**



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X53D37TV

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

*Company Number:* **04680699**

*Date of this return:* **27/02/2016**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **49 ST. AUGUSTIN WAY  
DAVENTRY  
NORTHAMPTONSHIRE  
NN11 4EG**

## Single Alternative Inspection Location (SAIL)

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

**4 ST. MICHAELS CLOSE  
RUGBY  
WARWICKSHIRE  
ENGLAND  
CV21 1AS**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LOUISE ANN**

*Surname:* **BAILY**

*Former names:*

*Service Address:* **4 THE BEECHES ST. MICHAELS CLOSE  
BROWNSOVER LANE  
RUGBY  
WARWICKSHIRE  
ENGLAND  
CV21 1AS**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **LOUISE ANN**

*Surname:*                      **BAILY**

*Former names:*

*Service Address:*            **4 THE BEECHES ST ST. MICHAELS CLOSE**  
                                 **BROWNSOVER LANE**  
                                 **RUGBY**  
                                 **WARWICKSHIRE**  
                                 **ENGLAND**  
                                 **CV21 1AS**

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

*Date of Birth:*    **\*\*/12/1966**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN JOHN**

*Surname:* **FLEAR**

*Former names:*

*Service Address:* **4 THE BEECHES ST ST. MICHAELS CLOSE  
BROWNSOVER LANE  
RUGBY  
WARWICKSHIRE  
ENGLAND  
CV21 1AS**

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

*Date of Birth:* **\*\*/10/1959** *Nationality:* **BRITISH**  
*Occupation:* **HAULIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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 OTHERWISE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN JOHN FLEAR

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* LOUISE ANN BAILY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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