

# **AR01** (ef)

#### **Annual Return**



X34GJ49N

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Company Name: HODGES HAULAGE LTD

Company Number: 04708476

Date of this return: 24/03/2014

*SIC codes:* **49410** 

Company Type: Private company limited by shares

Situation of Registered

Office:

76 HIGHFIELDS SOUTH CAVE BROUGH

EAST YORKSHIRE

**HU15 2AJ** 

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	DIANE ADA
Surname:	HODGES
Former names:	
Service Address:	76 HIGHFIELDS
	SOUTH CAVE
	BROUGH
	NORTH HUMBERSIDE
	UNITED KINGDOM
	HU15 2AJ

Company Director 1

Type: Person

Full forename(s): CHARLES NEVILLE

Surname: HODGES

Former names:

Service Address: 76 HIGHFIELDS

SOUTH CAVE BROUGH

EAST YORKSHIRE

**HU15 2AJ** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/06/1955 Nationality: BRITISH

Occupation: HAULAGE CONTRACTOR

### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 1 0
Prescribed partic	ulars		

Statem	ent of Capita	(Totals)	
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2014 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 : 50 ORDINARY shares held as at the date of this return

Name: CHARLES NEVILLE HODGES

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: DIANE ADA HODGES

#### Authorisation

Authenticated

This form was authorised by one of the following:

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