



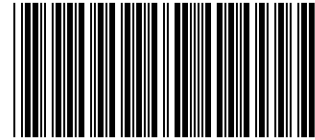
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **J.C. HAULAGE LIMITED**

*Company Number:* **04856899**



X29RZJR8

*Received for filing in Electronic Format on the:* **18/10/2006**

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*Company Details*

*Period Ending:* **06/08/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**6024**

*Registered Office:*  
*Address:*

**11 HILL CLOSE  
PONTEFRAC  
WEST YORKSHIRE  
WF8 2SF**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JEANETTE CROOKS**

*Address:* **36 GROSVENOR AVENUE  
UPTON  
PONTEFRAC  
WEST YORKSHIRE WF9 1DQ**

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*Director 1:*

*Name:* **ALAN WILLIAM CROOKS**  
*Date of Birth:* **15/01/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **PROPOSED DIRECTOR**

*Address:* **36 GROSVENOR AVENUE  
UPTON  
PONTEFRAC  
WEST YORKSHIRE WF9 1DQ**

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*Director 2:*

*Name:* **JEANETTE CROOKS** *Address:* **36 GROSVENOR AVENUE**  
*Date of Birth:* **11/11/1961** **UPTON**  
*Nationality:* **BRITISH** **PONTEFRACT**  
*Occupation:* **PROPOSED DIRECTOR** **WEST YORKSHIRE WF9 1DQ**

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*Director 3:*

*Name:* **CLAIRE JANE PEARCE** *Address:* **11 HILL CLOSE**  
*Date of Birth:* **01/01/1974** **PONTEFRACT**  
*Nationality:* **BRITISH** **WEST YORKSHIRE WF8 2SF**  
*Occupation:* **PROPOSED DIRECTOR**

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*Director 4:*

*Name:* **DAVID JOHN PEARCE** *Address:* **11 HILL CLOSE**  
*Date of Birth:* **30/05/1963** **PONTEFRACT**  
*Nationality:* **BRITISH** **WEST YORKSHIRE WF8 2SF**  
*Occupation:* **PROPOSED DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 06/08/2006**

*Name:* **ALAN WILLIAM CROOKS**  
*Address:* **36 GROSVENOR AVENUE**  
**UPTON**  
**PONTEFRACT WF9 1DQ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 06/08/2006**

*Name:* **JEANETTE CROOKS**

*Address:* **36 GROSVENOR AVENUE  
UPTON  
PONTEFRACT WF9 1DQ**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 06/08/2006**

*Name:* **CLAIRE JANE PEARCE**

*Address:* **11 HILL CLOSE  
PONTEFRACT WF8 2SF**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 06/08/2006**

*Name:* **DAVID JOHN PEARCE**

*Address:* **11 HILL CLOSE  
PONTEFRACT WF8 2SF**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/10/2006** *Authenticated:* **Yes (E/W)**