



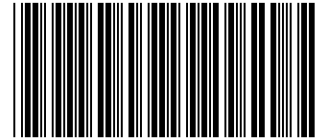
Companies House
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Annual Return

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

Company Number: **04856899**



XLK7BSKW

Received for filing in Electronic Format on the: **31/08/2007**

Company Details

Period Ending: **06/08/2007**

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

Details of Officers of the Company

Company Secretary:

Name: **JEANETTE CROOKS**

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

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**

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**

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**

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>
ORDINARY	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2007, 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 06/08/2007

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

Shareholding 2:

1 ORDINARY Shares held as at 06/08/2007

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

Shareholding 3:

1 ORDINARY Shares held as at 06/08/2007

Name: **CLAIRE JANE PEARCE**

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

Shareholding 4:

0 ORDINARY Shares held as at 06/08/2007

1 Disposed of in period on 25/05/2007

Name: **DAVID JOHN PEARCE**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/08/2007** *Authenticated:* **Yes (E/W)**