



Companies House
— for the record —

363a_(ef)

Annual Return



XN6ZH2LT

Received for filing in Electronic Format on the: **26/08/2008**

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

Company Number: **04856899**

Company Details

Period Ending: **06/08/2008**

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

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JEANETTE CROOKS**

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

Director 1 :

Name: **ALAN WILLIAM CROOKS**

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

Date of Birth:

15/01/1960

Nationality:

BRITISH

Occupation:

PROPOSED DIRECTOR

Director 2 :

Name: **JEANETTE CROOKS**

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

Date of Birth:

11/11/1961

Nationality:

BRITISH

Occupation:

PROPOSED DIRECTOR

Director 3 :

Name: **CLAIRE JANE PEARCE**

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

Date of Birth: **01/01/1974**

Nationality: **BRITISH**

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 |
| <i>TOTALS</i> | 3 | GBP3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2008 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 06/08/2008

Name: **CLAIRE JANE PEARCE**

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

Shareholding 2:

1 ORDINARY Shares held as at 06/08/2008

Name:

ALAN WILLIAM CROOKS

Address:

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

Shareholding 3:

1 ORDINARY Shares held as at 06/08/2008

Name:

JEANETTE CROOKS

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2008**

Authenticated: **Yes (E/W)**