Companies House
— for the record —

AR01 (ef)

Annual Return

X1GTFKY1

Received for filing in Electronic Format on the: **05/09/2012**

Company Name:	**J.C. HAULAGE LIMITED**
Company Number:	**04856899**
Date of this return:	**06/08/2012**
SIC codes:	**49410**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**53 MADISON CLOSE ACKWORTH PONTEFRACT WEST YORKSHIRE UNITED KINGDOM WF7 7BP**

Single Alternative Inspection Location (SAIL)

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

ST OSWALD HOUSE ST. OSWALD STREET
CASTLEFORD
WEST YORKSHIRE
UNITED KINGDOM
WF10 1DH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**JEANETTE**
Surname:	**CROOKS**
Former names:	
Service Address:	**36 GROSVENOR AVENUE UPTON PONTEFRACT WEST YORKSHIRE WF9 1DQ**

Company Director *1*

Type: **Person**

Full forename(s): **ALAN WILLIAM**

Surname: **CROOKS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1960** *Nationality:* **BRITISH**

Occupation: **PROPOSED DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JEANETTE**

Surname: **CROOKS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1961** *Nationality:* **BRITISH**

Occupation: **PROPOSED DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **CLAIRE JANE**

Surname: **PEARCE**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **PROPOSED DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	3
		Aggregate nominal value	3
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

DIVIDEND AND VOTING RIGHTS

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	3
		Total aggregate nominal value	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2012 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: **CLAIRE JANE PEARCE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN WILLIAM CROOKS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JEANETTE CROOKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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