



Companies House
— for the record —

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Annual Return



XJSMRAKF

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Company Name: **B H K HAULAGE LIMITED**

Company Number: **05025995**

Company Details

Period Ending: **26/01/2009**

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

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

**246 HINCKLEY ROAD
NUNEATON
WARWICKSHIRE
CV11 6LN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BHARVESH SINGH KALAIR**

Address: **246 HINCKLEY ROAD
NUNEATON
CV11 6LN**

Director 1 :

Name: **MRS KALVINDER KUMARI
KALAIR**

Address: **246 HINCKLEY ROAD
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 6LN**

Date of Birth: **19/04/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **RAM SINGH KALAIR**

Address: **246 HINCKLEY ROAD
NUNEATON
WARWICKSHIRE
CV11 6LN**

Date of Birth: **15/07/1946**

Nationality: **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 26/01/2009

Name: **RAM SINGH KALAIR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2009**

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