



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AAA LIGHT HAULAGE LIMITED**

*Company Number:* **05534586**

*Date of this return:* **11/08/2014**

*SIC codes:* **99999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THE PADDOCKS FARM LEICESTER ROAD  
KIBWORTH HARCOURT  
LEICESTER  
LEICESTERSHIRE  
LE8 0NP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CLAIRE**

*Surname:* **HART**

*Former names:*

*Service Address:* **4 THE OLD GRAMMAR SCHOOL, SCHOOL ROAD  
KIBWORTH  
LEICESTER  
ENGLAND  
LE8 0EW**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **CLAIRE**

*Surname:*                            **HART**

*Former names:*

*Service Address:*                **4 THE OLD GRAMMAR SCHOOL  
SCHOOL ROAD  
KIBWORTH  
LEICESTERSHIRE  
ENGLAND  
LE8 0EW**

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

*Date of Birth:*    **08/01/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **EDWARD**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **30 CARTWRIGHT DRIVE  
OADBY  
LEICESTER  
LEICESTERSHIRE  
LE2 5HL**

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

*Date of Birth:* **20/01/1935** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **KEVIN**

*Surname:*                           **WOOD**

*Former names:*

*Service Address:*                **1 HARLEQUIN WAY  
WHETSTONE  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE8 6ZD**

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

*Date of Birth:*   **29/09/1962**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **NIGEL**

*Surname:*                            **WOOD**

*Former names:*

*Service Address:*                **36 WIGSTON ROAD  
OADBY  
LEICESTER  
LEICESTERSHIRE  
LE2 5QB**

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

*Date of Birth:*    **30/01/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL RIGHTS PER SHARE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40</b>
		<i>Total aggregate nominal value</i>	<b>40</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2014 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* : **16 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE HART**

*Shareholding 2* : **16 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN WOOD**

*Shareholding 3* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **WOOD EDWARD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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