



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2012**

X1M9MWG8

Company Name: **JOE KELLY HAULAGE LIMITED**

Company Number: **05627021**

Date of this return: **17/11/2012**

SIC codes: **49410**

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

Situation of Registered Office: **KENTON HOUSE
666 KENTON ROAD
HARROW
MIDDLESEX
HA3 9QN**

Single Alternative Inspection Location (SAIL)

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

666 KENTON HOUSE
KENTON ROAD
HARROW
MIDDLESEX
ENGLAND
HA3 9QN

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): **MRS ITA**

Surname: **KELLY**

Former names:

Service Address: **55 VILLAGE WAY
LONDON
NW10 0LN**

Company Director ***I***

Type: **Person**

Full forename(s): **GERARD**

Surname: **KELLY**

Former names:

Service Address: **55 VILLAGE WAY
LONDON
NW10 0LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1975** *Nationality:* **BRITISH**

Occupation: **DRIVER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOSEPH**

Surname: **KELLY**

Former names:

Service Address: **55 VILLAGE WAY
LONDON
NW10 0LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1946** *Nationality:* **IRISH**

Occupation: **DRIVER**

Company Director **3**

Type: **Person**

Full forename(s): **JOSEPH ANTHONY**

Surname: **KELLY**

Former names:

Service Address: **55 VILLAGE WAY
LONDON
NW10 0LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1973**

Nationality: **BRITISH**

Occupation: **DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TABLE A ,1985 ACT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **GERARD KELLY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JOSEPH ANTHONY KELLY**

Shareholding 3 : **12 ORDINARY shares held as at the date of this return**
Name: **JOSEPH KELLY**

Shareholding 4 : **13 ORDINARY shares held as at the date of this return**
Name: **ITA KELLY**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**
Name: **ANN ANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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