



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/11/2009**

X3NYGF3J

*Company Name:* **JOE KELLY HAULAGE LIMITED**

*Company Number:* **05627021**

*Date of this return:* **17/11/2009**

*SIC codes:* **6024**

*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**

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*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)

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### 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*     **1**

*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**

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*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:*   **BRITISH**  
*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>TABLE A ,1985 ACT</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**25 ORDINARY Shares held as at 17/11/2009**

*Name:*

**GERARD KELLY**

*Address:*

*Shareholding 2:*

**25 ORDINARY Shares held as at 17/11/2009**

*Name:*

**JOSEPH ANTHONY KELLY**

*Address:*

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*Shareholding 3:*

**12 ORDINARY Shares held as at 17/11/2009**

*Name:*

**JOSEPH KELLY**

*Address:*

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*Shareholding 4:*

**13 ORDINARY Shares held as at 17/11/2009**

*Name:*

**ITA KELLY**

*Address:*

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*Shareholding 5:*

**25 ORDINARY Shares held as at 17/11/2009**

*Name:*

**ANN ANDERSON**

*Address:*

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*Authorisation*

*Authenticated*

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

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