



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/03/2011**

Company Name: **SUSSEX HAULAGE LIMITED**

Company Number: **05726143**

Date of this return: **01/03/2011**

SIC codes: **6340**

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

Situation of Registered Office: **SELHURST PARK HOUSE SELHURST PARK
HALNAKER
CHICHESTER
WEST SUSSEX
PO18 0LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RUPERT JOHN HENRY**

Surname: **GREEN**

Former names:

Service Address: **HONER HOUSE
HONER LANE, SOUTH MUNDHAM
CHICHESTER
WEST SUSSEX
PO20 1LZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GEORGE RICHARD**

Surname: **GREEN**

Former names:

Service Address: **SELHURST PARK HOUSE
SELHURST PARK, HALNAKER
CHICHESTER
WEST SUSSEX
PO18 0LZ**

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

Date of Birth: **08/05/1939**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLED TO VOTE AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2011 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 : **2 ORDINARY shares held as at 2011-03-01**
Name: **RICHARD GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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