



Companies House
— for the record —

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Annual Return



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Company Name: **A & V BRETHERTON HAULAGE LIMITED**

Company Number: **05742383**

Company Details

Period Ending: **14/03/2008**

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

Principal Business Activities:

SIC codes:

6321

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**101 BOLTON ROAD
ASHTON-IN-
MAKERFIELD
WIGAN
LANCASHIRE
WN4 8AD**

Details of Officers of the Company

Company Secretary 1:

Name: **VILMA BRETHERTON**

Address: **101 BOLTON ROAD
ASHTON IN MAKERFIELD
LANCASHIRE
WN4 8AD**

Director 1 :

Name: **ALBERT BRETHERTON**

Address: **101 BOLTON ROAD
ASHTON IN MAKERFIELD
LANCASHIRE
WN4 8AD**

Date of Birth:

12/11/1946

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **JOHN BRETHERTON**

Address: **13 FAIRVIEW CLOSE
ASHTON IN MAKERFIELD
LANCASHIRE
WN4 8QX**

Date of Birth:

21/05/1974

Nationality:

BRITISH

Occupation:

DIRECTOR

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 14/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/03/2008

Name: **ALBERT BRETHERTON**
Address: **101 BOLTON ROAD**
ASHTON-IN-MAKERFIELD
WIGAN
LANCASHIRE
WN4 8AD

Shareholding 2:

1 ORDINARY Shares held as at 14/03/2008

Name: **JOHN BRETHERTON**
Address: **13 FAIRVIEW CLOSE**
ASHTON-IN-MAKERFIELD
WIGAN
LANCASHIRE
WN4 8QX

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2008**

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