



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYL9NL96

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*Company Name:* **A & J HAULAGE AND CRANE HIRE LIMITED**

*Company Number:* **05849400**

*Date of this return:* **16/06/2010**

*SIC codes:* **6024**

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

*Situation of Registered Office:* **11 THE OLD ARCHES  
SLATER STREET  
LEICESTER  
LEICESTERSHIRE  
LE3 5AS**

**Officers of the company**

## *Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **ALAN**  
*Surname:* **MARSHALL**  
*Former names:*  
*Service Address:* **27 GROBY ROAD**  
**LEICESTER**  
**LEICESTERSHIRE**  
**LE3 9ED**

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## *Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **ALAN**  
*Surname:* **MARSHALL**  
*Former names:*  
*Service Address:* **27 GROBY ROAD**  
**LEICESTER**  
**LEICESTERSHIRE**  
**LE3 9ED**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/03/1943**                      *Nationality:* **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |   |                                |            |
|-------------------------------|---|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>   | <i>Number allotted</i>         | <b>100</b> |
|                               |   | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>  | <i>Amount paid per share</i>   | <b>100</b> |
|                               |   | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> | THE SHARES ARE ENTITLED TO DIVIDEND PAYMENTS AS APPROPRIATE, THEY ARE ALSO ENTITLED TO CAPITAL REPAYMENT ON THE WINDING UP OF THE COMPANY |                                |            |

## 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 16/06/2010 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

**100 ORDINARY Shares held as at 16/06/2010**

*Name:* **ALAN MARSHALL**

*Address:*

## *Authorisation*

*Authenticated*

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

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