



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05849400**

Date of this return: **16/06/2011**

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**

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)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| 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> | 100 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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> | 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 16/06/2011 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 : 100 ORDINARY shares held as at 2011-06-16
Name: ALAN MARSHALL

Authorisation

Authenticated

This form was authorised by one of the following:

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