



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&S ROAD HAULAGE LTD**

Company Number: **06486740**

Date of this return: **29/01/2011**

SIC codes: **6024**

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

Situation of Registered Office: **29 WILBERFORCE ROAD
BRIGHSTONE
NEWPORT
IOW
ENGLAND
PO30 4BE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**29 WILBERFORCE ROAD
BRIGHSTONE
NEWPORT
ISLE OF WIGHT
ENGLAND
PO30 4BE**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON MICHAEL**

Surname: **BUNTING**

Former names:

Service Address: **9 NORTHUMBERLAND ROAD
NEWPORT
ISLE OF WIGHT
HAMPSHIRE
PO30 5SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1981** *Nationality:* **BRITISH**
Occupation: **ROAD HAULAGE**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **GROUNDSELL**

Former names:

Service Address: **64 WILBERFORCE ROAD
BRIGHSTONE
NEWPORT
ISLE OF WIGHT
HAMPSHIRE
PO30 4BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1967** *Nationality:* **BRITISH**

Occupation: **ROAD HAULAGE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS ARE EQUAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2011 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 2011-01-29
Name: ANDREW GROUNDSELL

Shareholding 2 : 2 ORDINARY shares held as at 2011-01-29
Name: SIMON BUNTING

Authorisation

Authenticated

This form was authorised by one of the following:

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