



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/11/2013**

**X2KJA4I9**

*Company Name:* **ABHAUL INTERNATIONAL LIMITED**

*Company Number:* **06736143**

*Date of this return:* **29/10/2013**

*SIC codes:* **52219**  
**52220**

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

*Situation of Registered Office:* **SPEAR HOUSE LITTLEFAIR ROAD**  
**HEDON ROAD**  
**HULL**  
**EAST YORKSHIRE**  
**ENGLAND**  
**HU9 5LP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN PAUL**

*Surname:* **LAMBERT**

*Former names:*

*Service Address:* **78 HAMBLING DRIVE  
MOLESCROFT  
EAST YORKSHIRE  
HU17 9GD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL MARTYN**

*Surname:*                **WESTMORLAND**

*Former names:*

*Service Address:*        **3 SAVERY STREET  
SOUTHCOATES LANE  
HULL  
EAST YORKSHIRE  
UNITED KINGDOM  
HU9 3BG**

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

*Date of Birth:*    **04/02/1961**                      *Nationality:*    **BRITISH**

*Occupation:*        **FREIGHT FORWARDER**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                            **WOOD**

*Former names:*

*Service Address:*                **609 HOLDERNESS ROAD  
HULL  
HU8 9AJ**

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

*Date of Birth:*    **28/09/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**SHARES CARRY FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTION. THEY ARE NOT REDEEMABLE.**

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>5</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>5</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

**NO SHARE IS ENTITLED TO VOTE NOR IS ENTITLED TO PARTICIPATE IN A CAPITAL DISTRIBUTION. SHARES ARE NOT REDEEMABLE. EACH SHARE IS ENTITLED TO RECEIVE DIVIDENDS.**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>7</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>7</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **IAN WOOD**

*Shareholding 2* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **PAUL WESTMORLAND**

*Shareholding 3* : **5 B ORDINARY shares held as at the date of this return**

Name: PAUL WESTMORLAND

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## *Authorisation*

*Authenticated*

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

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