



Companies House
— for the record —

AR01 (ef)

Annual Return



XNG7RJIZ

Received for filing in Electronic Format on the: **27/04/2010**

Company Name: **A & S HAULAGE LIMITED**

Company Number: **06742223**

Date of this return: **05/11/2009**

SIC codes: **6024**

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

Situation of Registered Office: **16 PRIORS FIELD
NORTHOLT
MIDDLESEX
UB5 5SG**

Single Alternative Inspection Location (SAIL)

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

**16 PRIORS FIELD
NORTHOLT
MIDDLESEX
UNITED KINGDOM
UB5 5SG**

There are no records kept at the above address

Officers of the company

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full forename(s):</i>	SEAN PATRICK
<i>Surname:</i>	PRUNTY
<i>Former names:</i>	
<i>Service Address:</i>	16 PRIORS FIELD NORTHOLT MIDDLESEX UB5 5SG

Company Director *1*

Type: **Person**
Full forename(s): **SEAN PATRICK**
Surname: **PRUNTY**
Former names:
Service Address: **16 PRIORS FIELD**
 NORTHOLT
 MIDDLESEX
 UB5 5SG

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/05/1969** *Nationality:* **BRITISH**
Occupation: **SKIP HAULIER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY		

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 05/11/2009 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 05/11/2009

Name: **SEAN PRUNTY**

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.