

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

26/11/2010

Company Name: A & S HAULAGE LIMITED

Company Number: 06742223

Date of this return: 05/11/2010

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

Type:

Person

Full forename(s):

SEAN PATRICK

Surname:

PRUNTY

Former names:

Service Address:

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	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0
Prescribed partic	culars		
ORDINARY			

Statem	ent of Capita	ul (Totals)	
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2010 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 2010-11-05

Name: SEAN PRUNTY

Authorisation

Authenticated

This form was authorised by one of the following:

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