



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abc Haulage (Uk) Limited**

Company Number: **06857421**

Date of this return: **24/03/2012**

SIC codes: **49410**

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

Situation of Registered Office: **UNIT 2 GROVE ROAD
GROVE INDUSTRIAL ESTATE FENTON, STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND
ST4 4LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KIRSTY JANE**

Surname: **WOOLISCROFT**

Former names:

Service Address: **34 TARPORLEY GROVE
STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND
ST4 6NR**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KIRSTY JANE**

Surname: **WOOLISCROFT**

Former names:

Service Address: **34 TARPORLEY GROVE
STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND
ST4 6NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW GEORGE**

Surname: **WOOLISCROFT**

Former names:

Service Address: **34 TARPORLEY GROVE
STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND
ST4 6NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2012 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 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANDREW GEORGE WOOLISCROFT**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS KIRSTY JANE WOOLISCROFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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