Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/04/2015**

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Company Name:	**ABC Haulage (UK) Limited**
Company Number:	**06857421**
Date of this return:	**24/03/2015**
SIC codes:	**49410**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 1 GOVAN ROAD** **FENTON INDUSTRIAL ESTATE** **STOKE-ON-TRENT** **STAFFORDSHIRE** **ENGLAND** **ST4 2RS**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **WOOLLISCROFT**

Former names:

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

Company Director 1

Type: **Person**

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

Surname: **WOOLLISCROFT**

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**

Company Director 2

Type: **Person**

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

Surname: **WOOLLISCROFT**

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**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY 1 GBP**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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 WOOLLISCROFT**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MRS KIRSTY JANE WOOLLISCROFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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