



Companies House
— for the record —

AR01 (ef)

Annual Return



XMJSRLBH

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Company Name: **STEADS HAULAGE HOLDING COMPANY LIMITED**

Company Number: **06906230**

Date of this return: **14/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **THE POYNT 45 WOLLATON STREET
NOTTINGHAM
NG1 5FW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS MANDY JAYNE**
Surname: **REES**
Former names:
Service Address: **43 ASHFORD DRIVE**
 RAVENSHEAD
 NOTTINGHAM
 NOTTINGHAMSHIRE
 UNITED KINGDOM
 NG15 9DE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR NICHOLAS RICHARD**
Surname: **STEAD**
Former names:
Service Address: **26 RICHEY CLOSE**
 ARNOLD
 NOTTINGHAM
 NOTTINGHAMSHIRE
 UNITED KINGDOM
 NG5 7LQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILIP GEORGE**
Surname: **STEAD**
Former names:
Service Address: **20 KILVERSTON ROAD**
 SANDIACRE
 NOTTINGHAM
 NG10 5AY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THE SHARES ARE ENTITLED TO DIVIDENDS AS DECLARED BY THE COMPANY'S DIRECTORS. THEY DO NOT CONFER ANY RIGHTS TO REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2010 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

20 ORDINARY Shares held as at 14/05/2010

Name: **MANDY JANYE REES**

Address:

Shareholding : 2

20 ORDINARY Shares held as at 14/05/2010

Name: **NICHOLAS RICHARD STEAD**

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.