



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/07/2012**

**X1DDW7YX**

*Company Name:* **A & K HAULAGE (PLYMOUTH) LTD**

*Company Number:* **06958818**

*Date of this return:* **10/07/2012**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **50 POMPHLETT CLOSE  
PLYMSTOCK  
PLYMOUTH  
UNITED KINGDOM  
PL9 7QU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KEVIN JOHN**

*Surname:* **GOODALL**

*Former names:*

*Service Address:* **50 POMPHLETT CLOSE  
PLYMOUTH  
UNITED KINGDOM  
PL9 7QU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KEVIN JOHN**

*Surname:*                **GOODALL**

*Former names:*

*Service Address:*        **50 POMPHLETT CLOSE  
PLYMSTOCK  
PLYMOUTH  
UNITED KINGDOM  
PL9 7QU**

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

*Date of Birth:*    **10/10/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **HAULIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2011-08-31**

*Name:* **ANDREW MABIN**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2011-10-31**

*Name:* **KAY MABIN**

*Shareholding 3* : **100 ORDINARY shares held as at the date of this return**

*Name:* **KEVIN GOODALL**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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