

# **AR01** (ef)

#### **Annual Return**

14/06/2011

AARONLISTER HAULAGE LTD



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Company Name:

Company Number: 07276250

Date of this return: 07/06/2011

SIC codes: 6024

Company Type: Private company limited by shares

Situation of Registered

Office:

CENTURION HOUSE THE POINT BUSINESS PARK

WEAVER ROAD

LINCOLN

LINCOLNSHIRE

**ENGLAND** LN6 3QN

Officers of the company

Company Director 1

Type: Person

Full forename(s): AARON

Surname: LISTER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 07/10/1980 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY GBP SHARES | Number allotted            | 100 |
|-----------------|---------------------|----------------------------|-----|
| Currency        | GBP                 | Aggregate nominal<br>value | 100 |
|                 |                     | Amount paid per share      | 1   |
|                 |                     | Amount unpaid per share    | 0   |

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

| Staten   | nent of Cap | oital (Totals)                   |     |  |
|----------|-------------|----------------------------------|-----|--|
| Currency | GBP         | Total number<br>of shares        | 100 |  |
|          |             | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2011 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 GBP SHARES shares held as at 2011-06-07

Name: AARON LISTER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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