

AR01 (ef)

Annual Return



X3156HRC

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Company Name: BULK HAULAGE LTD

Company Number: 08361924

Date of this return: 15/01/2014

SIC codes: **52290**

Company Type: Private company limited by shares

Situation of Registered

Office:

3 ORCHARD VILLAS PARK LANE THRYBERGH

ROTHERHAM

SOUTH YORKSHIRE

ENGLAND S65 4BS

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR STEPHEN

Surname: LAMBERT

Former names:

Service Address: 3 ORCHARD VILLAS

PARK LANE THRYBERGH

ROTHERHAM

SOUTH YORKSHIRE

ENGLAND S65 4BS

Country/State Usually Resident: ENGLAND

Date of Birth: 24/04/1963 Nationality: BRITISH

Occupation: TRUCK DRIVER

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capita	(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 15/01/2014 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 ORD shares held as at the date of this return

Name: STEPHEN LAMBERT

Shareholding 2 : 0 ORD shares held as at the date of this return

1 shares transferred on 2013-01-16

Name: ANDREW GOODALL

Shareholding 3: 1 ORD shares held as at the date of this return

Name: CHRISTINE ANN LITTLE

Authorisation

Authenticated

This form was authorised by one of the following:

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