



Companies House

AR01 (ef)

Annual Return



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Company Name: **GEOFF EVANS AND SONS HAULAGE LIMITED**

Company Number: **08899739**

Date of this return: **18/02/2016**

SIC codes: **49410**

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

Situation of Registered Office: **C/O GRAHAM PAUL LIMITED
COURT HOUSE COURT ROAD
BRIDGEND
MID GLAMORGAN
WALES
CF31 1BE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR HYWEL GEOFFREY**

Surname: **EVANS**

Former names:

Service Address: **6 BROOK VALE
PENCOED
BRIDGEND
MID GLAMORGAN
WALES
CF35 6LS**

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

Date of Birth: ****/02/1983** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR OWEN THOMAS**

Surname: **EVANS**

Former names:

Service Address: **35 CHESTNUT BUSH
BROADLANDS
BRIDGEND
MID GLAMORGAN
WALES
CF31 5FG**

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

Date of Birth: ****/10/1984** *Nationality:* **BRITISH**
Occupation: **HAULAGE CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **OWEN THOMAS EVANS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **HYWEL GEOFFREY EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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