



Companies House

AR01 (ef)

Annual Return



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Company Name: **Wrightsgreen Haulage Ltd**

Company Number: **08993999**

Date of this return: **14/04/2015**

SIC codes: **49410**

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

Situation of Registered Office: **273 WESTFIELD LANE
MANSFIELD
UNITED KINGDOM
NG19 6HF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **AARON**

Surname: **PRUDENCE**

Former names:

Service Address: **273 WESTFIELD LANE
MANSFIELD
UNITED KINGDOM
NG19 6HF**

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

Date of Birth: **12/09/1990** *Nationality:* **BRITISH**

Occupation: **HGV DRIVER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2015 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
1 shares transferred on 2014-07-08

Name: ALLAN RICHARDS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-03-30

Name: STEPHEN AKINREMI

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: AARON PRUDENCE

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-04-14

Name: NOVA COMPANY DIRECTORS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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