



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOULTS HAULAGE MAPLEFINE LTD**

Company Number: **09054206**

Date of this return: **23/05/2015**

SIC codes: **49410**

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

Situation of Registered Office: **MARSTON HOUSE 5, ELMDON LANE
MARSTON GREEN
SOLIHULL
WEST MIDLANDS
ENGLAND
B37 7DL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHIE ALAN**

Surname: **HOULT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1992**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS. FULL DIVIDEND RIGHTS. FULL PARTICIPATING RIGHTS.			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS. FULL DIVIDEND RIGHTS. FULL PARTICIPATING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2015 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 : **50 ORDINARY B shares held as at the date of this return**
Name: **RICHIE ALAN HOULT**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **ALAN RICHARD HOULT**

Shareholding 3 : **50 ORDINARY A shares held as at the date of this return**

Name: SAMANTHA HOULT

Authorisation

Authenticated

This form was authorised by one of the following:

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