



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/02/2013**

X2350M09

Company Name: **A. & J. NELSON (HAULAGE CONTRACTORS) LIMITED**

Company Number: **SC059157**

Date of this return: **28/02/2013**

SIC codes: **49410**

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

Situation of Registered Office: **GREAT NORTH ROAD KELTY
FIFE
SCOTLAND
KY4 0HE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EDNA J**

Surname: **NELSON**

Former names:

Service Address: **THE BEILD
KINROSS
KY13 8AW**

Company Director ***I***

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **NELSON**

Former names:

Service Address: **- GREAT NORTH ROAD
KELTY
FIFE
GREAT BRITAIN
KY4 0HE**

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

Date of Birth: **26/06/1942** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **COLIN ALEXANDER**

Surname: **NELSON**

Former names:

Service Address: **- GREAT NORTH ROAD
KELTY
FIFE
GREAT BRITAIN
KY4 0HE**

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

Date of Birth: **22/08/1969** *Nationality:* **BRITISH**
Occupation: **HAULAGE CONTRACTOR**

Company Director **3**

Type: **Person**
Full forename(s): **EDNA JEAN**

Surname: **NELSON**

Former names:

Service Address: **- GREAT NORTH ROAD**
 KELTY
 FIFE
 KY4 0HE

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

Date of Birth: **20/01/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 4

Type: **Person**
Full forename(s): **GAIL ANGELA**

Surname: **NELSON**

Former names:

Service Address: **- GREAT NORTH ROAD
KELTY
FIFE
KY4 0HE**

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

Date of Birth: **18/05/1967** *Nationality:* **BRITISH**

Occupation: **OFFICE ADMINISTRATOR**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN**

Surname: **NELSON**

Former names:

Service Address: **- GREAT NORTH ROAD
KELTY
FIFE
KY4 0HE**

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

Date of Birth: **22/12/1952** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	64625
		<i>Aggregate nominal value</i>	64625
<i>Currency</i>	GBP	<i>Amount paid per share</i>	64625
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	64625
		<i>Total aggregate nominal value</i>	64625

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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 : **30840 ORDINARY shares held as at the date of this return**
Name: **JOHN NELSON**

Shareholding 2 : **33685 ORDINARY shares held as at the date of this return**
Name: **COLIN NELSON**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **EDNA J NELSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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