



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/03/2010**

X79D2IKU

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

*Company Number:* **SC059157**

*Date of this return:* **28/02/2010**

*SIC codes:* **6024**

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

*Situation of Registered Office:* **GREAT NORTH RD  
KELTY  
FIFE**

**Officers of the company**

*Company Secretary* **I**

*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  
KY4 0HE**

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

*Date of Birth:* **1942-06-26** *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**  
   **KY4 0HE**

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

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

---

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **EDNA JENE**  
*Surname:*                        **NELSON**  
*Former names:*  
*Service Address:*              **- GREAT NORTH ROAD**  
   **KELTY**  
   **FIFE**  
   **KY4 0HE**

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

*Date of Birth:*   **1945-01-20**                              *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:*   **1967-05-18**                              *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:*   **1952-12-22**                              *Nationality:*   **BRITISH**  
*Occupation:*    **HAULAGE CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>64625</b>
		<i>Aggregate nominal value</i>	<b>64625</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>64625</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**30840 ORDINARY Shares held as at 28/02/2010**

*Name:* **JOHN NELSON**

*Address:*

*Shareholding* : 2

**33685 ORDINARY Shares held as at 28/02/2010**

*Name:*

**COLIN NELSON**

*Address:*

---

*Shareholding* : 3

**100 ORDINARY Shares held as at 28/02/2010**

*Name:*

**EDNA J NELSON**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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