



Companies House

— for the record —

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Annual Return



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Company Name: **MCCAUL HAULAGE LIMITED**

Company Number: **SC151109**

Company Details

Period Ending: **06/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STRABATHIE GARAGE
MURCAR
ABERDEEN
AB23 8BT**

Details of Officers of the Company

Company Secretary 1:

Name: **THOMAS JOHN MCCAUL**

Address: **22 RUBISLAW PARK CRESCENT
ABERDEEN
AB15 8BT**

Director 1 :

Name: **WILLIAM ALLAN**

Address: **17 DAMFIELD ROAD
FRASERBURGH
ABERDEENSHIRE
AB43 9SJ**

Date of Birth:

19/10/1963

Nationality:

British

Occupation:

TRANSPORT MANAGER

Director 2 :

Name: **ANDREW COLIN FRASER**

Address: **14 CANMORE GARDENS
KINGSEAT
NEWMACHER
AB21 0AE**

Date of Birth:

06/12/1974

Nationality:

British

Occupation:

HAULAGE

Director 3 :

Name: **THOMAS JOHN MCCAUL** Address: **22 RUBISLAW PARK CRESCENT
ABERDEEN
AB15 8BT**

Date of Birth: **30/05/1946** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	25000	GBP25000
TOTALS	25000	GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 06/05/2008

Name: **ANDREW COLIN FRASER**
Address: **14 CANMORE GARDENS KINGSEAT
NEWMACHAR
AB21 0EA**

Shareholding 2:

**0 ORDINARY Shares held as at 06/05/2008
12500 DISPOSED OF IN PERIOD ON 27/10/2005**

Name: **CRAIG MCCAUL**
Address: **143 FOREST AVENUE
ABERDEEN
AB15 4UJ**

Shareholding 3:

5000 ORDINARY Shares held as at 06/05/2008

Name: **WILLIAM ALLAN**
Address: **17 DAMFIELD ROAD
FRASERBURGH ABERDEENSHIRE
AB43 5WJ**

Shareholding 4:

**0 ORDINARY Shares held as at 06/05/2008
12500 DISPOSED OF IN PERIOD ON 27/10/2005**

Name: **PATRICIA MCCAUL**
Address: **16 RUBISLAW DEN SOUTH
ABERDEEN
AB15 4BB**

Shareholding 5:

**15000 ORDINARY Shares held as at 06/05/2008
2500 DISPOSED OF IN PERIOD ON 19/06/2007**

Name:

THOMAS JOHN MCCAUL

Address:

**22 RUBISLAW PARK CRESCENT
ABERDEEN
UNITED KINGDOM
AB15 8BT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2008**

Authenticated: **Yes (SC)**