



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/10/2011**

Company Name: **A A K Haulage Ltd**

Company Number: **SC237856**

Date of this return: **08/10/2011**

SIC codes: **49410**

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

Situation of Registered Office: **6 QUEENS DRIVE
DUNIPACE
DENNY
STIRLINGSHIRE
SCOTLAND
FK6 6JT**

Officers of the company

Company Secretary 1

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

Surname: **COMRIE**

Former names:

Service Address: **6 QUEENS DRIVE
DUNIPACE
DENNY
STIRLINGSHIRE
SCOTLAND
FK6 6JT**

Company Director **1**

Type: **Person**

Full forename(s): **MR KENNETH**

Surname: **COMRIE**

Former names:

Service Address: **6 QUEENS DRIVE
DUNIPACE
DENNY
STIRLINGSHIRE
SCOTLAND
FK6 6JT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/01/1965** *Nationality:* **BRITISH**

Occupation: **ROAD HAULAGE OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ARE AT THE DISCRETION OF THE DIRECTOR

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2011 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS ANGELA COMRIE

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR KENNETH COMRIE

Authorisation

Authenticated

This form was authorised by one of the following:

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