



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1K9DVA2

Received for filing in Electronic Format on the: **25/10/2012**

---

*Company Name:* **A A K Haulage Limited**

*Company Number:* **SC237856**

*Date of this return:* **08/10/2012**

*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)

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

*Prescribed particulars*

**VOTING RIGHTS ARE AT THE DISCRETION OF THE DIRECTOR**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2012 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* : **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.