Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/02/2010**

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Company Name:	**A NELSON HAULAGE LTD**
Company Number:	**SC239971**
Date of this return:	**21/11/2009**
SIC codes:	**6024**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**14 CARGILL AVENUE MAYBOLE KA19 8AD**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**MRS TRACY**
Surname:	**NELSON**
Former names:	

Service Address: **14 CARGILL AVENUE**
MAYBOLE
KA19 8AD

Company Director 1

Type: **Person**

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

Surname: **NELSON**

Former names:

Service Address: **14 CARGILL AVENUE**
MAYBOLE
KA19 8AD

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

Date of Birth: **28/08/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**100**
		Amount unpaid per share	**0**

Prescribed particulars

(A) ORDINARY SHARES ENTITLE THE SHAREHOLDER TO VOTE ON SHAREHOLDER RESOLUTIONS. (B) ENTITLES SHAREHOLDERS TO RECEIVE DIVIDENDS IF THEY ARE DECLARED. (C) ENTITLES SHAREHOLDER TO PARTICIPATE IN ANY RETURN OF CAPITAL TO ITS SHAREHOLDERS. (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2009 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

50 ORDINARY Shares held as at 21/11/2009

Name: **TRACY NELSON**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 21/11/2009

Name: **ALEXANDER 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.