



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/03/2012**

X15Q5YGB

Company Name: **COILLE HAULAGE LIMITED**

Company Number: **SC246696**

Date of this return: **27/03/2012**

SIC codes: **49410**

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

Situation of Registered Office: **27 DUN MOR AVENUE
LOCHGLIPHEAD
ARGYLL
PA31 8TP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MHAIRI MCMILLAN**

Surname: **JOHNSTON**

Former names:

Service Address: **27 DUN MOR AVENUE
LOCHGILPHEAD
ARGYLL
PA31 8TP**

Company Director **1**

Type: **Person**

Full forename(s): **ALLAN HAMILTON**

Surname: **JOHNSTON**

Former names:

Service Address: **27 DUN MOR AVENUE
LOCHGILPHEAD
ARGYLL
PA31 3TP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/05/1960** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MHAIRI MCMILLAN**

Surname: **JOHNSTON**

Former names:

Service Address: **27 DUN MOR AVENUE
LOCHGILPHEAD
ARGYLL
PA31 8TP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/02/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

A SINGLE VOTING RIGHT ATTACHES TO EACH FULLY PAID UP SHARE. DIVIDENDS ARE DECLARED AND PAID PER SHARE. WHERE THE SHARE IS NOT FULLY PAID UP THE DIVIDEND IS PAID PROPORTIONALLY. NEW ISSUES OF SHARES ARE OFFERED IN PROPORTION TO CURRENT SHAREHOLDINGS. EACH SHARE RANKS EQUALLY FOR DISTRIBUTIONS ON A WINDING UP.

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 27/03/2012 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 shares held as at the date of this return
Name: MHAIRI MCMILLAN JOHNSTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALLAN HAMILTON JOHNSTON

Authorisation

Authenticated

This form was authorised by one of the following:

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