



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AHB HAULAGE LTD.**

Company Number: **SC278407**

Date of this return: **13/01/2012**

SIC codes: **82990**

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

Situation of Registered Office: **BYRE COTTAGE GARTNESS FARM
CHAPELHALL, AIRDRIE
LANARKSHIRE
ML6 8QJ**

Officers of the company

Company Secretary 1

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

Surname: **BRODIE**

Former names:

Service Address: **BYRE COTTAGE
GARTNESS FARM
AIRDRIE
NORTH LANARKSHIRE
ML6 8QJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN CHARLES**

Surname: **BRODIE**

Former names:

Service Address: **BYRE COTTAGE
GARTNESS FARM
AIRDRIE
NORTH LANARKSHIRE
ML6 8QJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/11/1971** *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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS A?? ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON 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 13/01/2012 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: ALAN BRODIE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HAZEL BRODIE

Authorisation

Authenticated

This form was authorised by one of the following:

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