



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CITY HAUL LTD**

Company Number: **SC296518**

Date of this return: **02/02/2013**

SIC codes: **49410**

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

Situation of Registered Office: **UNIT 5
MAYFIELD INDUSTRIAL ESTATE
DALKEITH
MIDLOTHIAN
EH22 4AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LISA ANNE**

Surname: **WILLIAMS**

Former names:

Service Address: **70 CAMERON WAY
PRESTONPANS
EAST LoTHIAN
EH32 9FH**

Company Director ***1***

Type: **Person**

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

Surname: **WILLIAMS**

Former names:

Service Address: **11 STAIR PARK
NORTH BERWICK
EAST LoTHIAN
EH39 4DD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/09/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS LISA ANNE**

Surname: **WILLIAMS**

Former names:

Service Address: **70 CAMERON WAY
PRESTONPANS
EAST LOTHIAN
EH32 9FH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/07/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PARTICULAR RIGHTS IN RESPECT OF VOTING, OR DIVIDEND DISTRIBUTION OR CAPITAL DISTRIBUTION; HOWEVER THE COMPANY MAY FROM TIME TO TIME DETERMINE RIGHTS OR RESTRICTIONS. THERE ARE NO SHARE REDEMPTION OPTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2013 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **DAVID WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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