



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/01/2015**

Company Name: **A H HAULAGE LIMITED**

Company Number: **05667003**

Date of this return: **05/01/2015**

SIC codes: **52219**

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

Situation of Registered Office: **9 ROYDS AVENUE, HEYSHAM
MORECAMBE
LANCASHIRE
LA3 1PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ANDREA**

Surname: **HEWITSON**

Former names:

Service Address: **9 ROYDS AVENUE
HEYSHAM
MORECAMBE
LANCASHIRE
LA3 1TA**

Company Director 1

Type: **Person**

Full forename(s): ALAN

Surname: HEWITSON

Former names:

Service Address: 9 ROYDS AVENUE
HEYSHAM
MORECAMBE
LANCASHIRE
LA3 1TA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/10/1944 *Nationality:* BRITISH

Occupation: HAULAGE CONTRACTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **SUSAN ANDREA HEWITSON**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **ALAN HEWITSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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