



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/10/2015**

Company Name: **Sj Haulage Uk Ltd**

Company Number: **05953063**

Date of this return: **02/10/2015**

SIC codes: **49410**

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

Situation of Registered Office: **5 THE QUADRANT
COVENTRY
WEST MIDLANDS
ENGLAND
CV1 2EL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GROSVENOR COMPANY SERVICES LIMITED**

Registered or principal address: **5 THE QUADRANT
COVENTRY
UNITED KINGDOM
CV1 2EL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03763234**

Company Director 1

Type: **Person**
Full forename(s): **STUART**

Surname: **JEPHCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2015 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 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **STUART JEPHCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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