



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HYWAY LOGISTICS LIMITED**

Company Number: **03663911**

Date of this return: **09/11/2009**

SIC codes: **6024**

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

Situation of Registered Office: **LINCOLN COURT
WASHINGTON STREET
BOLTON
LANCASHIRE
BL3 5EY**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **HYLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/05/1955** *Nationality:* **BRITISH**

Occupation: **FLEET MANAGER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---------------------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 500 |
| | GBP | <i>Aggregate nominal value</i> | 500 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | FULL VOTING RIGHTS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 500 |
| | | <i>Total aggregate nominal value</i> | 500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

0 ORDINARY Shares held as at 09/11/2009
250 DISPOSED OF IN PERIOD ON 09/11/2009

Name: **CHRISTINE JASMIN HYLAND**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 09/11/2009

Name:

STEPHEN HYLAND

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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