

AR01 (ef)

Annual Return



X59RST02

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23/06/2016

Company Name:

DSW HAULAGE LIMITED

Company Number:

09637014

Date of this return:

12/06/2016

SIC codes:

49410

Company Type:

Private company limited by shares

Situation of Registered

Office:

26 GEORGE STREET

ASHTON IN MAKERFIELD

UNITED KINGDOM

WN4 8QD

Officers of the company

Company Secretary	1
Type:	Person CHRISTOPHER
Full forename(s):	CHRISTOFHER
Surname:	WHITTLE
Former names:	
Service Address:	26 GEORGE STREET
	ASHTON IN MAKERFIELD
	UNITED KINGDOM WN4 8QD

Company Director 1

Type: Person

Full forename(s): CHRISTOPHER

Surname: WHITTLE

Former names:

Service Address: 26 GEORGE STREET

ASHTON IN MAKERFIELD

UNITED KINGDOM

WN4 8QD

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: HGV DRIVER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	1

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).

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2016 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: CHRISTOPHER WHITTLE

Authorisation

Authenticated

This form was authorised by one of the following:

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