



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2013**

X229YFAI

Company Name: **WHELAN PLANT & HAULAGE LIMITED**

Company Number: **04651608**

Date of this return: **29/01/2013**

SIC codes: **33170**

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

Situation of Registered Office: **190 SPEEDWELL ROAD
HAYMILLS
BIRMINGHAM
B25 8HH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SYED**

Surname: **QUADRI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **WHELAN**

Former names:

Service Address: **175 THE COMMON
EARLSWOOD
SOLIHULL
WEST MIDLANDS
B94 5SQ**

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

Date of Birth: **16/12/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WHELAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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