



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/12/2010**

X41VFPKL

Company Name: **A & P HAWORTH TRANSPORT LTD**

Company Number: **04981081**

Date of this return: **01/12/2010**

SIC codes: **6024**

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

Situation of Registered Office: **41 KNOWSLEY STREET
BURY
LANCS
BL9 0ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PENELOPE ANN**

Surname: **HAWORTH**

Former names:

Service Address: **12 CHILTERN DRIVE
WALSHAW
BURY
LANCS
BL8 1QY**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **HAWORTH**

Former names:

Service Address: **12 CHILTERN DRIVE
WALSHAW
BURY
LANCS
BL8 1QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1946** *Nationality:* **BRITISH**

Occupation: **HAULIER**

Company Director **2**

Type: **Person**

Full forename(s): **PENELOPE ANN**

Surname: **HAWORTH**

Former names:

Service Address: **12 CHILTERN DRIVE
WALSHAW
BURY
LANCS
BL8 1QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1946**

Nationality: **BRITISH**

Occupation: **HAULIER**

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

Prescribed particulars

ORDINARY SHARES ARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND RECEIVE DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 01/12/2010 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 : 50 ORDINARY shares held as at 2010-12-01
Name: ALAN HAWORTH

Shareholding 2 : 50 ORDINARY shares held as at 2010-12-01
Name: PENELOPE ANN HAWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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