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Annual Return

Company Name:

A & P HAWORTH TRANSPORT LTD

Company Number:

04981081

Received for filing in Electronic Format on the: 03/12/2007

Company Details

Period Ending: 01/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6024

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

41 KNOWSLEY STREET

At Registered Office

Not Applicable

BURY LANCS BL9 0ST

Details of Officers of the Company

Company Secretary:

PENELOPE ANN HAWORTH Name:

Address:

12 CHILTERN DRIVE

WALSHAW

BURY

LANCS BL8 1QY

Director 1:

Date of Birth:

Nationality:

Name: **ALAN HAWORTH**

11/10/1946

BRITISH

Address:

12 CHILTERN DRIVE

WALSHAW

BURY

Occupation: **HAULIER** LANCS BL8 1QY

Director 2:

Name: PENELOPE ANN HAWORTH Address: 12 CHILTERN DRIVE

Date of Birth: 07/06/1946 WALSHAW
Nationality: BRITISH BURY

Occupation: HAULIER LANCS BL8 1QY

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 01/12/2007

Name: ALAN HAWORTH

Address: 12 CHILTERN DRIVE

WALSHAW PARK

BURY

LANCASHIRE BL8 1QY

Shareholding 2:

50 ORDINARY Shares held as at 01/12/2007

Name: PENELOPE ANN HAWORTH

Address: 12 CHILTERN DRIVE

WALSHAW PARK

BURY

LANCASHIRE BL8 1QY

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **03/12/2007** Authenticated: **Yes (E/W)**