



Companies House

AR01 (ef)

Annual Return



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X4ZFNH74

Company Name: **PB HAULAGE (BIRMINGHAM) LTD**

Company Number: **09789654**

Date of this return: **26/01/2016**

SIC codes: **49410**

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

Situation of Registered Office: **10 WARD ST
ERDINGTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B23 6GL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL EDWARD**

Surname: **BUSHELL**

Former names:

Service Address: **10 WARD ST
ERDINGTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B23 6GL**

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

Date of Birth: ****/04/1980** *Nationality:* **BRITSH**
Occupation: **TRANSPORT**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 26/01/2016 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 : **0 ORD shares held as at the date of this return**
1 shares transferred on 2016-01-24

Name: **COLE BUSHELL**

Shareholding 2 : **1 ORD shares held as at the date of this return**

Name: **PAUL EDWARD BUSHELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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