



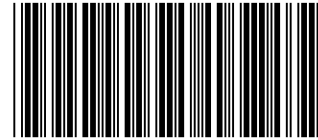
Companies House
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Annual Return

Company Name: **B MCFARLANE HAULAGE LIMITED**

Company Number: **04245603**



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Received for filing in Electronic Format on the: **28/09/2006**

Company Details

Period Ending: **03/07/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6024

Registered Office:
Address:

**3 JOHNSONS LANE
WIDNES
CHESHIRE
WA8 0SJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BERNARD MCFARLANE**

Address: **8 HERON CLOSE
NORTON
RUNCORN
CHESHIRE WA7 6SZ**

Director 1:

Name: **BERNARD MCFARLANE**
Date of Birth: **27/06/1970**
Nationality: **BRITISH**
Occupation: **HAULIER**

Address: **8 HERON CLOSE
NORTON
RUNCORN
CHESHIRE WA7 6SZ**

Director 2:

<i>Name:</i>	BERNARD MCFARLANE	<i>Address:</i>	59 EANLEYWOOD LANE
<i>Date of Birth:</i>	25/05/1941		NORTON CROSS
<i>Nationality:</i>	BRITISH		RUNCORN
<i>Occupation:</i>	HAULIER		CHESHIRE WA7 6SP

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	90	GBP90
TOTALS	90	GBP90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30 ORDINARY Shares held as at 03/07/2006

Name: **BERNARD MCFARLANE**

Address: **8 HERON CLOSE
NORTON
RUNCORN
CHESHIRE WA7 6SZ**

Shareholding 2:

30 ORDINARY Shares held as at 03/07/2006

Name: **BERNARD MCFARLANE**

Address: **59 EANLEYWOOD LANE
NORTON CROSS
RUNCORN
CHESHIRE WA7 6SP**

Shareholding 3:

30 ORDINARY Shares held as at 03/07/2006

Name: **KATHLEEN MCFARLANE**

Address: **59 EANLEYWOOD LANE
NORTON CROSS
RUNCORN
CHESHIRE WA7 6SP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/09/2006** *Authenticated:* **Yes (E/W)**