



Companies House
— for the record —

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Annual Return



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Company Name: **IVES HAULAGE LIMITED**

Company Number: **04777528**

Company Details

Period Ending: **27/05/2008**

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

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DUDLEYS OLD HOUSE 17
THE STREET
FELTHORPE
NORWICH
NORFOLK
NR10 4BU**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ELAINE MARGARET IVES** *Address:* **DUDLEYS OLD HOUSE 17 THE STREET
FELTHORPE
NORWICH
NORFOLK
NR10 4BU**

Director 1 :

Name: **MRS ELAINE MARGARET
IVES** *Address:* **DUDLEYS OLD HOUSE 17 THE STREET
FELTHORPE
NORWICH
NORFOLK
NR10 4BU**

Date of Birth: **24/05/1959** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR STEVEN ANDREW IVES** *Address:* **DUDLEYS OLD HOUSE 17 THE STREET
FELTHORPE
NORWICH
NORFOLK
NR10 4BU**

Date of Birth: **24/04/1961** *Nationality:* **British** *Occupation:* **DIRECTOR**

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 | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2008 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 27/05/2008

Name: **MRS ELAINE MARGARET IVES**
Address: **DUDLEYS OLD HOUSE 17 THE STREET**
FELTHORPE
NORWICH
NORFOLK
NR10 4BU

Shareholding 2:

50 ORDINARY Shares held as at 27/05/2008

Name: **MR STEVEN ANDREW IVES**
Address: **DUDLEYS OLD HOUSE 17 THE STREET**
FELTHORPE
NORWICH
NORFOLK
NR10 4BU

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/06/2008**

Authenticated: **Yes (E/W)**