



Companies House

AR01 (ef)

Annual Return



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Company Name: **J & J HAULAGE LONDON LIMITED**

Company Number: **02850850**

Date of this return: **06/09/2014**

SIC codes: **49410**

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

Situation of Registered Office: **FIRST FLOOR 677 HIGH ROAD
LONDON
ENGLAND
N12 0DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NATALIE**

Surname: **HARDING**

Former names:

Service Address: **158 THE HEIGHTS
NORTHOLT
MIDDLESEX
UB5 4BT**

Company Director **1**

Type: **Person**
Full forename(s): **MRS TRACY JANE**

Surname: **LYDDON**

Former names:

Service Address: **37 WEST DRAYTON PARK AVENUE
WEST DRAYTON
MIDDLESEX
ENGLAND
UB7 7QB**

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

Date of Birth: **24/01/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS AS PER TABLE-A; COMPANIES ACT 1985.

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 06/09/2014 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 : **34 ORDINARY shares held as at the date of this return**
Name: **NATALIE CHRISTINE HARDING**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **DONNA IRENE HARDING**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **TRACY JANE CYDDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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