

# **AR01** (ef)

#### **Annual Return**



X1KJMIBC

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Company Name: J M THACKABERRY HAULAGE LTD

Company Number: 07803972

*Date of this return:* **10/10/2012** 

*SIC codes:* **49410** 

Company Type: Private company limited by shares

Situation of Registered

Office:

THE CHALET LOWER ROCHESTER ROAD

ROCHESTER

KENT

UNITED KINGDOM

**ME3 8EH** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JOHN

Surname: THACKABERRY

Former names:

Service Address: THE CHALET LOWER ROCHESTER ROAD

**ROCHESTER** 

**KENT** 

UNITED KINGDOM

**ME3 8EH** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/07/1968 Nationality: IRISH

Occupation: HAULIER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: JOHN MICHAEL THACKABERRY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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