



Companies House

AR01 (ef)

Annual Return



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Company Name: **M G M HAULAGE & RECYCLING LIMITED**

Company Number: **07309790**

Date of this return: **09/07/2014**

SIC codes: **43999**

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

Situation of Registered Office: **53 GRANGE AVENUE
LUTON
ENGLAND
LU4 9AS**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **MORGAN**

Former names:

Service Address: **BRAMINGHAM BUSINESS CENTRE ENTERPRISE WAY
LUTON
BEDFORDSHIRE
ENGLAND
LU3 4BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1980** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 09/07/2014 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 : 100 ORD shares held as at the date of this return
Name: MICHAEL MORGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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