



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1DJ6Z29**

*Company Name:* **M & Z BEEBY HAULAGE LIMITED**

*Company Number:* **05496178**

*Date of this return:* **01/07/2012**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **177 MAXWELL DRIVE  
LOUGHBOROUGH  
LEICESTER  
ENGLAND  
LE11 5EJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**26 OAK BUSINESS CENTRE  
RATCLIFFE ROAD SILEBY  
LOUGHBOROUGH  
LEICESTERSHIRE  
ENGLAND  
LE12 7PU**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ZHOUR SAHILI**

*Surname:* **BEEBY**

*Former names:*

*Service Address:* **177 MAXWELL DRIVE  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE11 5EJ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL GEORGE**

*Surname:*                            **BEEBY**

*Former names:*

*Service Address:*                **177 MAXWELL DRIVE  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE11 5EJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/08/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **HAULIER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ZHOUR SAHILI**

*Surname:* **BEEBY**

*Former names:*

*Service Address:* **177 MAXWELL DRIVE  
LOUGHBOROUGH  
UNITED KINGDOM  
LE11 5EJ**

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

*Date of Birth:* **13/09/1971**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 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**  
**1 shares transferred on 2011-08-01**

*Name:* **MICHAEL BEEBY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **ZHOUR BEEBY**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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