



Companies House
— for the record —

AR01 (ef)

Annual Return



XCVI5NLZ

Received for filing in Electronic Format on the: **21/09/2010**

Company Name: **M3 HAULAGE LIMITED**

Company Number: **06331407**

Date of this return: **02/08/2010**

SIC codes: **6024**

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

Situation of Registered Office: **23 SHAKESPEARE AVENUE
BEDWORTH
WARWICKSHIRE
CV12 9ES**

Officers of the company

Company Secretary 1

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

Surname: **PADFIELD**

Former names:

Service Address: **23 SHAKESPEARE AVENUE
BEDWORTH
WARWICKSHIRE
CV12 9ES**

Company Director **1**

Type: **Person**

Full forename(s): **JOSEPH ALFRED**

Surname: **PRATER**

Former names:

Service Address: **73 FAREHAM ROAD
RUGBY
WARWICKSHIRE
CV22 5HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1980** *Nationality:* **BRITISH**

Occupation: **HAULIER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-08-02**
Name: **JOSEPH ALFRED PRATER**

Authorisation

Authenticated

This form was authorised by one of the following:

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