



Companies House
— for the record —

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Annual Return



XXV18BX6

Received for filing in Electronic Format on the: **28/07/2009**

Company Name: **C V FREIGHT LIMITED**

Company Number: **04254532**

Company Details

Period Ending: **18/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6340

*Registered Office
Address:*

**BRIDGE HOUSE
RESTMOR WAY
WALLINGTON
SURREY
SM6 7AH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE ANNE
MURPHY**

Address: **18 ERICA DRIVE
WOKINGHAM
BERKSHIRE
RG40 2DU**

Director 1 :

Name: **MARK FOARD**

Address: **423 STROUDE ROAD
VIRGINIA WATER
SURREY
GU25 4BY**

Date of Birth: **29/10/1962** *Nationality:* **BRITISH** *Occupation:* **FREIGHT FORWARDER**

Director 2 :

Name: **JOHN HAMILTON HUNTER**

Address: **76 GREENHILL WAY
FARNHAM
SURREY
GU9 8TA**

Date of Birth: **02/03/1940** *Nationality:* **AUSTRALIAN** *Occupation:* **FREIGHT FORWARDER**

Director 3 :

Name: **JACQUELINE ANNE
MURPHY**

Address: **18 ERICA DRIVE
WOKINGHAM
BERKSHIRE
RG40 2DU**

Date of Birth: **05/12/1954** Nationality: **BRITISH**

Occupation: **FREIGHT FORWARDER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	31000	GBP31000
<i>TOTALS</i>		
	31000	GBP31000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000 ORDINARY Shares held as at 18/07/2009

Name: **JACQUELINE ANNE MURPHY**

Address:

Shareholding 2:

6000 ORDINARY Shares held as at 18/07/2009

Name:

MARK JOHN FOARD

Address:

Shareholding 3:

5000 ORDINARY Shares held as at 18/07/2009

Name:

JOHN HAMILTON HUNTER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2009**

Authenticated: **Yes (E/W)**