



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/03/2013**

**X23FAYJS**

*Company Name:* **VERRAN FREIGHT LIMITED**

*Company Number:* **01095437**

*Date of this return:* **01/03/2013**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **C/O SMITHS ACCOUNTANTS  
UNIT 114 BOSTON HOUSE  
GROVE TECHNOLOGY PARK WANTAGE  
OXON  
ENGLAND  
OX12 9FF**

## Single Alternative Inspection Location (SAIL)

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

C/O SMITHS ACCOUNTANTS  
UNIT 114 BOSTON HOUSE  
GROVE TECHNOLOGY PARK  
WANTAGE  
OXFORDSHIRE  
UNITED KINGDOM  
OX12 9FF

*There are no records kept at the above address*

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER JOHN**

*Surname:*                **BENNETT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/05/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT JULIAN**

*Surname:* **CHOLEWINSKI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/02/1952** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR STEVEN PAUL**

*Surname:* **JOYCE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/08/1971** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR LEE PAUL**

*Surname:* **RUSSELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/12/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 5P SHARES</b>	<i>Number allotted</i>	<b>1020</b>
		<i>Aggregate nominal value</i>	<b>51</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS ATTACH TO ALL SHARES</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>1020</b>
		<i>Total aggregate nominal value</i>	<b>51</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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* : **0 ORDINARY 5P SHARES shares held as at the date of this return**  
**51 shares transferred on 2012-08-24**

*Name:* **MICHAEL VERRAN**

*Shareholding 2* : **1020 ORDINARY 5P SHARES shares held as at the date of this return**

*Name:* **OXFORD FREIGHT GROUP LIMITED**

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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.