



Companies House

AR01 (ef)

Annual Return



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Company Name: CONTINENTAL FREIGHT MASTERS LTD

Company Number: 08526676

Date of this return: 13/05/2015

SIC codes: 49410

Company Type: Private company limited by shares

Situation of Registered Office: THE WHITE HOUSE 40 SMARTS AVENUE
SHENSTONE WOODEND
STAFFORDSHIRE
WS14 0PB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **WHITE**

Former names:

Service Address: **THE WHITE HOUSE 40 SMARTS AVENUE
SHENSTONE WOODEND
STAFFORDSHIRE
UNITED KINGDOM
WS14 0PB**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES**

Surname: **HIRCOCK**

Former names:

Service Address: **THE WHITE HOUSE 40 SMARTS AVENUE
SHENSTONE WOODEND
STAFFORDSHIRE
UNITED KINGDOM
WS14 0PB**

Country/State Usually Resident: **STAFFORDSHIRE**

Date of Birth: **04/01/1996**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **WHITE**

Former names:

Service Address: **THE WHITE HOUSE 40 SMARTS AVENUE
SHENSTONE WOODEND
STAFFORDSHIRE
UNITED KINGDOM
WS14 0PB**

Country/State Usually Resident: **STAFFORDSHIRE**

Date of Birth: **05/03/1970**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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 A shares held as at the date of this return
Name: JAMES HIRCOCK

Shareholding 2 : 1 A shares held as at the date of this return
Name: MARK WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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