



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* EUROPEAN SPEDITION LIMITED

*Company Number:* 01619737

*Date of this return:* 10/12/2013

*SIC codes:* 52290

*Company Type:* Private company limited by shares

*Situation of Registered Office:* WOODLANDS 79 HIGH STREET  
GREENHITHE  
KENT  
DA9 9RD

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DILSHER**

*Surname:* **SEN**

*Former names:*

*Service Address:* **16 SAINT JOHNS WAY  
ROCHESTER  
KENT  
ME1 3NT**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN**

*Surname:*                **KNIGHT**

*Former names:*

*Service Address:*        **122 COPSE AVENUE  
WEST WICKHAM  
KENT  
BR4 9NP**

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

*Date of Birth:*    **07/01/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **SHIPPING AGENT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR BARRY JOHN**

*Surname:*                            **RUCK**

*Former names:*

*Service Address:*                **44 BIRCHFIELD  
STIFFORD GREEN  
NORTH STIFFORD  
ESSEX  
RM16 5UX**

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

*Date of Birth:*   **27/01/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOTE 6</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* TRANS GLOBAL FREIGHT MANAGEMENT LTD.

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* TRANS GLOBAL FREIGHT MANAGEMENT LTD.

## *Authorisation*

*Authenticated*

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

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