



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C V FREIGHT LIMITED**

Company Number: **04254532**

Date of this return: **18/07/2012**

SIC codes: **52290**

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

Situation of Registered Office: **SUITE 3 THE COURTYARD
59 CHURCH STREET
STAINES
MIDDLESEX
TW18 4XS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE ANNE**

Surname: **MURPHY**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MARK**

Surname: **FOARD**

Former names:

Service Address: **24 SIMONS WALK
ENGLEFIELD GREEN
EGHAM
SURREY
TW20 9SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1962** *Nationality:* **BRITISH**

Occupation: **FREIGHT FORWARDER**

Company Director 2

Type: **Person**
Full forename(s): **JOHN HAMILTON**

Surname: **HUNTER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1940** *Nationality:* **AUSTRALIAN**

Occupation: **FREIGHT FORWARDER**

Company Director **3**

Type: **Person**
Full forename(s): **JACQUELINE ANNE**

Surname: **MURPHY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1954** *Nationality:* **BRITISH**
Occupation: **FREIGHT FORWARDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31000
		<i>Aggregate nominal value</i>	31000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31000
		<i>Total aggregate nominal value</i>	31000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2012 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE ANNE MURPHY**

Shareholding 2 : **6000 ORDINARY shares held as at the date of this return**
Name: **MARK JOHN FOARD**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**
Name: **JOHN HAMILTON HUNTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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