



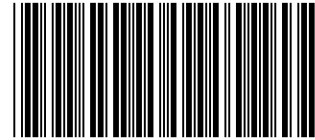
Companies House
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Annual Return

Company Name: **C V FREIGHT LIMITED**

Company Number: **04254532**



Received for filing in Electronic Format on the: **06/08/2007**

XGZE9RVL

Company Details

Period Ending: **18/07/2007**

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:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JACQUELINE ANNE MURPHY**

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

Director 1:

Name: **MARK FOARD**

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

Nationality: **BRITISH**

Occupation: **FREIGHT FORWARDER**

Address: **423 STROUDE ROAD**

VIRGINIA WATER

SURREY GU25 4BY

Director 2:

Name: **JOHN HAMILTON HUNTER** *Address:* **76 GREENHILL WAY**
Date of Birth: **02/03/1940** **FARNHAM**
Nationality: **AUSTRALIAN** **SURREY GU9 8TA**
Occupation: **FREIGHT FORWARDER**

Director 3:

Name: **JACQUELINE ANNE** *Address:* **18 ERICA DRIVE**
MURPHY **WOKINGHAM**
Date of Birth: **05/12/1954** **BERKSHIRE RG40 2DU**
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
TOTALS	31000	GBP31000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6000 ORDINARY Shares held as at 18/07/2007

Name: **MARK JOHN FOARD**

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

Shareholding 2:

5000 ORDINARY Shares held as at 18/07/2007

Name: **JOHN HAMILTON HUNTER**

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

Shareholding 3:

20000 ORDINARY Shares held as at 18/07/2007

Name: **JACQUELINE ANNE MURPHY**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/08/2007** *Authenticated:* **Yes (E/W)**