



Companies House
— for the record —

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Annual Return



XL7CFE2W

Received for filing in Electronic Format on the: **13/10/2009**

Company Name: **CHARLES KENDALL FREIGHT LIMITED**

Company Number: **00540121**

Company Details

Period Ending: **21/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6340

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 ALBERT COURT
PRINCE CONSORT ROAD
LONDON
SW7 2BJ**

Details of Officers of the Company

Company Secretary 1:

Name: **GORDON PHILIP MITCHELL** *Address:* **7 ALBERT COURT
PRINCE CONSORT ROAD
LONDON
SW7 2BJ**

Director 1 :

Name: **SIMON MARK HARRIS** *Address:* **7 ALBERT COURT
PRINCE CONSORT ROAD
LONDON
SW7 2BJ**

Date of Birth: **05/08/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **IAN JENKINS** *Address:* **7 ALBERT COURT
PRINCE CONSORT ROAD
LONDON
SW7 2BJ**

Date of Birth: **17/02/1957** *Nationality:* **BRITISH** *Occupation:* **SALES DIRECTOR**

Director 3 :

Name: **JOHN MELVILLE KENDALL** Address: **7 ALBERT COURT
PRINCE CONSORT ROAD
LONDON
SW7 2BJ**

Date of Birth: **01/09/1931** Nationality: **BRITISH** Occupation: **CHAIRMAN**

Director 4 :

Name: **MARK MELVILLE KENDALL** Address: **7 ALBERT COURT
PRINCE CONSORT ROAD
LONDON
SW7 2BJ**

Date of Birth: **12/01/1972** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 5 :

Name: **GORDON PHILIP MITCHELL** Address: **7 ALBERT COURT
PRINCE CONSORT ROAD
LONDON
SW7 2BJ**

Date of Birth: **10/12/1947** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

Director 6 :

Name: **PETER SUNDERLAND**

Address: **7 ALBERT COURT
PRINCE CONSORT ROAD
LONDON
SW7 2BJ**

Date of Birth:

08/09/1955

Nationality:

BRITISH

Occupation:

**MANAGING DIRECTOR
FREIGHT FORW**

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	1700000	GBP1700000
<i>TOTALS</i>		
	1700000	GBP1700000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1700000 ORDINARY Shares held as at 21/09/2009

Name:

CHARLES KENDALL GROUP LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/10/2009**

Authenticated: **Yes**