



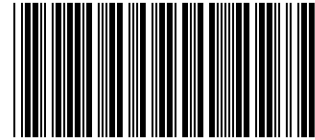
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **EUROPEAN SPEDITION LIMITED**

*Company Number:* **01619737**



XE25WTM

*Received for filing in Electronic Format on the:* **31/01/2008**

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*Company Details*

*Period Ending:* **10/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**6340**

*Registered Office:*  
*Address:*

**UNIT 4 QUATRO PARK  
PAYCOCKE ROAD  
BASILDON  
ESSEX  
SS14 3HH**

*Register of*  
*Members Address:*

**35 BALLARDS LANE  
LONDON  
N3 1XW**

*Register of Debenture*  
*Holders Address:*

**UNIT 4 QUATRO PARK  
PAYCOCKE ROAD  
BASILDON  
ESSEX  
SS11 3HH**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS SANDRA ELIZABETH VAESSEN** *Address:* **91 LAINDON ROAD  
BILLERICAY  
ESSEX CM12 9LG**

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*Director 1:*

*Name:* **MR LEON JEAN MATHIEU** *Address:* **91 LAINDON ROAD  
BILLERICAY  
ESSEX CM12 9LG**  
*Date of Birth:* **19/04/1950**  
*Nationality:* **BELGIAN**  
*Occupation:* **COMPANY DIRECTOR**

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## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 10/12/2007**

*Name:* **LEON JEAN MATHIEU JOSEPH VAESSEN**

*Address:* **91 LAINDON ROAD  
BILLERICAY ESSEX CM12 9LG**

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### Shareholding 2:

**1 ORDINARY Shares held as at 10/12/2007**

*Name:* **SANDRA ELIZABETH VAESSEN**

*Address:* **91 LAINDON ROAD  
BILLERICAY ESSEX CM12 9LG**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/01/2008** *Authenticated:* **Yes (E/W)**