



Companies House
— for the record —

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Annual Return

Company Name: **EUROPEAN SPEDITION LIMITED**

Company Number: **01619737**



X1R18C5F

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Company Details

Period Ending: **10/12/2005**

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
SS14 3HH**

Details of Officers of the Company

Company Secretary:

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

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**

Director 2:

Name: **MRS SANDRA ELIZABETH VAESSEN** *Address:* **91 LAINDON ROAD
BILLERICAY
ESSEX CM12 9LG**
Date of Birth: **30/08/1943**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2005, 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 10/12/2005

Name: **LEON JEAN MATHIEU JOSEPH VAESSEN**
Address: **91 LAINDON ROAD
BILLERICAY
ESSEX CM12 9LG**

Shareholding 2:

1 ORDINARY Shares held as at 10/12/2005

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/01/2006** *Authenticated:* **Yes (E/W)**