



*Companies House*  
— for the record —

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

**Annual Return**



**XU4GI3FB**

*Received for filing in Electronic Format on the:* **25/09/2008**

*Company Name:* **GKN FREIGHT SERVICES LIMITED**

*Company Number:* **00056211**

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### *Company Details*

*Period Ending:* **01/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6340**

*Registered Office  
Address:*

**EQUITY HOUSE 128-136  
HIGH STREET  
EDGWARE  
MIDDLESEX  
HA8 7EL**

*Register of  
Members Address:*

**PO BOX 55, IPSLEY  
HOUSE  
IPSLEY CHURCH LANE  
REDDITCH  
WORCESTERSHIRE  
B98 0TL**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GKN GROUP SERVICES LTD**

*Address:* **PO BOX 55 IPSLEY HOUSE  
IPSLEY CHURCH LANE  
REDDITCH  
WORCESTERSHIRE  
B98 0TL**

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### *Company Secretary 2:*

*Name:* **MARK SHADDICK**

*Address:* **CHURCH HOUSE CHURCH STREET  
BIDFORD ON AVON  
ALCESTER  
WARWICKSHIRE  
B50 4DA**

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### *Director 1 :*

*Name:* **ARTHUR JOHN CONNELLY**

*Address:* **BIRCHY HOUSE BIRCHY CLOSE  
DICKENS HEATH  
SOLIHULL  
WEST MIDLANDS  
B90 1QL**

*Date of Birth:*

**01/01/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**OPERATIONAL SYSTEMS  
DIRECTOR**

*Director 2 :*

*Name:* **DENNIS WILLIAM JOHN  
MORRIS**

*Address:* **4 DUNSTER ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP2 7QD**

*Date of Birth:*  
**15/06/1948**

*Nationality:*  
**BRITISH**

*Occupation:*  
**GENERAL MANAGER**

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*Director 3 :*

*Name:* **MARK SHADDICK**

*Address:* **CHURCH HOUSE CHURCH STREET  
BIDFORD ON AVON  
ALCESTER  
WARWICKSHIRE  
B50 4DA**

*Date of Birth:*  
**04/01/1956**

*Nationality:*  
**BRITISH**

*Occupation:*  
**FINANCE DIRECTOR**

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*Director 4 :*

*Name:* **STEPHEN PAUL SMITH**

*Address:* **28 GREENFIELD AVENUE  
MARLBROOK  
BROMSGROVE  
WORCESTERSHIRE  
B60 1HE**

*Date of Birth:*  
**27/01/1956**

*Nationality:*  
**BRITISH**

*Occupation:*  
**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>
<b>ORDINARY</b>	<b>20000</b>	<b>GBP100000</b>
<b>PREFERENCE</b>	<b>5795</b>	<b>GBP28975</b>
<i>TOTALS</i>		
	<b>25795</b>	<b>GBP128975</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**10000 ORDINARY Shares held as at 01/09/2008**

*Name:* **GKN (UNITED KINGDOM) PLC**  
*Address:* **PO BOX 55 IPSLEY HOUSE IPSLEY CHURCH LANE  
REDDITCH  
WORCESTERSHIRE  
B98 0TL**

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#### Shareholding 2:

**5795 PREFERENCE Shares held as at 01/09/2008**

*Name:* **GKN (UNITED KINGDOM) PLC**  
*Address:* **PO BOX 55 IPSLEY HOUSE IPSLEY CHURCH LANE  
REDDITCH  
WORCESTERSHIRE  
B98 0TL**

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*Shareholding 3:*

**10000 ORDINARY Shares held as at 01/09/2008**

*Name:*

**GKN (UNITED KINGDOM) PLC**

*Address:*

**PO BOX 55 IPSLEY HOUSE  
IPSLEY CHURCH LANE REDDITCH  
WORCESTERSHIRE  
B98 0TL**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/09/2008**

*Authenticated:* **Yes (E/W)**