



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GKN FREIGHT SERVICES LIMITED**

Company Number: **00056211**

Date of this return: **01/09/2012**

SIC codes: **52290**

Company Type: **Private company limited by shares**

Situation of Registered Office: **PO BOX 55 IPSLEY HOUSE
IPSLEY CHURCH LANE
REDDITCH
WORCESTERSHIRE
ENGLAND
B98 0TL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O GKN PLC
PO Box 55
IPSLEY HOUSE IPSLEY CHURCH LANE
IPSLEY
REDDITCH
WORCS
B98 0TL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK**

Surname: **SHADDICK**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**
Name: **GKN GROUP SERVICES LTD**

Registered or principal address: **IPSLEY HOUSE IPSLEY CHURCH LANE
REDDITCH
WORCESTERSHIRE
B98 0TL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **462420**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN MARK**

Surname: **GILLAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/05/1960** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS AGATA**

Surname: **PESZKO-KENIGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/11/1975** *Nationality:* **POLISH**

Occupation: **HUMAN RESOURCES DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MARK DAVID**

Surname: **PYCROFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/10/1968** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MARK**

Surname: **SHADDICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **STEPHEN PAUL**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	252.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	PREFERENCE	<i>Number allotted</i>	5795
		<i>Aggregate nominal value</i>	28975
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE RESTRICTED VOTING RIGHTS WITH A PRIORITY ON WINDING UP TO CAPITAL AND ARREARS OF DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25795
		<i>Total aggregate nominal value</i>	128975

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 10000 ORDINARY shares held as at the date of this return
<i>Name:</i>	GKN (UNITED KINGDOM) PLC
<i>Shareholding 2</i>	: 5795 PREFERENCE shares held as at the date of this return
<i>Name:</i>	GKN (UNITED KINGDOM) PLC
<i>Shareholding 3</i>	: 10000 ORDINARY shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.