



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A38 *ADBLF588* 127
COMPANIES HOUSE 05/10/94

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/09/94
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
02	10	94

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

MATTEY HOUSE
128/136 HIGH STREET
EDGWARE
MIDDLESEX HA8 7EL

Principal business activities (See note 4)

Trade classification is
7091 SHIPPING/FORWARDING AGENTS

If the code cannot be determined from the notes, give a brief description of principal activity.

363s

m/p

15

2022

Annual Return

of company number 00056211

W

company name
GKN FREIGHT SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--

00056211

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

JOHN ALAN
RIGBY
ROSEBANK WESTBROOK
BOXFORD
NEWBURY
BERKSHIRE RG16 8DH

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

PATRICK GERARD
BYRNE
2 THE COTTAGE
MAIN STREET WARDINGTON
BANBURY
OXFORDSHIRE OX17 1SQ

Day	Month	Year

Date of any change.

Date of Birth:-- 06/01/55

Nat:IRISH

Occ:DIRECTOR OF OPERATIONS

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

00056211

Directors - continued

Particulars.

ANDREW ROGER
DIXEY
HILL HOUSE
BLOXHAM
BANBURY
OXON OX15 4PH

Date of Birth:- 07/02/50
Nat:BRITISH
Occ:DIRECTOR OF PURCHASING

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year
Date of any change.

Particulars.

DENNIS WILLIAM JOHN
MORRIS
4 DUNSTER ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE HP2 7QD

Date of Birth:- 15/06/48
Nat:BRITISH
Occ:GENERAL MANAGER

If this person has ceased to be director, please
state when.

Other directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year
Date of any change.

If this person has ceased to be director, please
state when.

Other directorships.

Page 3

Day Month Year
Date of resignation.

00056211

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	10,000	50,000
6% cum pref	5795	28 975
Totals	15 795	78 975

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on paper

The last full members list was at 02/10/93

A list of changes is enclosed ☐A full list of members is enclosed ☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to **Companies House**.Signed J. A. RileySecretary/Director
*(delete as appropriate)Date 3/10/93This return includes continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

J A RILEY
 128/126 1416H STREET
 EDGWARE
 MIDDX

Postcode HA8 7ELTelephone 081 905 1688 ExtPrinted on
Recycled Paper