

CHFP036

363a

Company Number | 01508443

Company Name in full | ANGLO PACIFIC FORWARDING LIMITED

The information in this return is made up to

Day Month Year

| 0 | 9 | | 0 | 5 | | 2 | 0 | 0 | 4 |

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.

Day Month Year

Registered Office
Show here the address at the date of
this return.

UNITS 1 & 2 BUSH INDUSTRIAL ESTATE, STANDARD ROAD

Any change of registered office must be notified on form 287.

Post town NORTH ACTON
County / Region LONDON
UK Postcode NW10 6DF

Show trade classification code number(s)
for the principal activity or activities.

1. 6340

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



COMPANIES HOUSE

Form April 2002

※LU28VW※

0721

12/06/04

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 2

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MRS

Forename(s)

ZARA

Surname

PERRY

Address **

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THE OLD VICARAGE, 59 SUTTON LANE SOUTH

Post town

CHISWICK

County / Region

LONDON

UK Postcode

W4 3JR

Country

ENGLAND

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name *Style / Title MR
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 2 0 / 0 4 / 1 9 5 5

Forename(s) STEPHEN DENNISON

Surname PERRY

Address ^{††} THE OLD VICARAGE, 59 SUTTON LANE SOUTH

Post town CHISWICK

County / Region LONDON UK Postcode W4 3JR

Country ENGLAND Nationality BRITISH

Business occupation COMPANY DIRECTOR

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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*Voluntary details

Name *Style / Title MRS
Day Month Year

Date of birth 2 4 / 1 1 / 1 9 5 4

Forename(s) ZARA

Surname PERRY

Address ^{††} THE OLD VICARAGE, 59 SUTTON LANE SOUTH

Post town CHISWICK

County / Region LONDON UK Postcode W4 3JR

Country ENGLAND Nationality BRITISH

Business occupation COMPANY DIRECTOR

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

| | | |
|--------------|-------|---------|
| 'A' ORDINARY | 12000 | £120.00 |
| | | |
| | | |
| | | |
| Totals | 12000 | 120 |

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

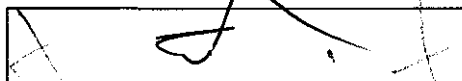
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A full list of members is enclosed

☐☐**Certificate**

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

Signed



Date

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

HAZLEWOODS

WINDSOR HOUSE, BAYSHILL ROAD, CHELTENHAM, GLOUCESTERSHIRE

GL50 3AT

Tel 01242 237 661

DX number

DX exchange