



Companies House

AR01 (ef)

Annual Return



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Company Name: **FREIGHTDATA 2000 LIMITED**

Company Number: **02246253**

Date of this return: **10/10/2015**

SIC codes: **62020**

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

Situation of Registered Office: **ROOM 3 FOREMOST HOUSE
RADFORD WAY
BILLERICAY
ESSEX
CM12 0BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH HENRY**

Surname: **BRENNAN**

Former names:

Service Address: **11 THOMAS RIDER WAY
BOUGHTON MONCHELSEA
MAIDSTONE
KENT
ME17 4GA**

Company Director **1**

Type: **Person**
Full forename(s): **MR KEITH HENRY**

Surname: **BRENNAN**

Former names:

Service Address: **11 THOMAS RIDER WAY
BOUGHTON MONCHELSEA
MAIDSTONE
KENT
ME17 4GA**

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

Date of Birth: ****/11/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SYLVANA ROSA**

Surname: **BRENNAN**

Former names:

Service Address: **11 THOMAS RIDER WAY
BOUGHTON MONCHELSEA
MAIDSTONE
KENT
ME17 4GA**

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

Date of Birth: ****/01/1955** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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

Shareholding 1 : 5000 ORDINARY shares held as at the date of this return
Name: KEITH HENRY BRENNAN

Shareholding 2 : 5000 ORDINARY shares held as at the date of this return
Name: SYLVANA ROSA BRENNAN

Authorisation

Authenticated

This form was authorised by one of the following:

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