



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EXHIBIT FREIGHT INTERNATIONAL LIMITED**

*Company Number:* **02266437**

*Date of this return:* **31/12/2015**

*SIC codes:* **52290**

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

*Situation of Registered Office:* **UNIT 1 DITCHLING COMMON  
DITCHLING  
HASOCKS  
WEST SUSSEX  
BN6 8SG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ASHLEY RICHARD**

*Surname:* **HEAD**

*Former names:*

*Service Address:* **1 HAWKENBURY WAY  
LEWES  
EAST SUSSEX  
BN7 1LT**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ANTHONY GLENN**

*Surname:*                            **BYRNE**

*Former names:*

*Service Address:*                **GILDRIDGE LODGE  
MAGHAM DOWN  
HAILSHAM  
EAST SUSSEX  
BN27 1QB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/11/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **EXIBITION FREIGHT  
FORWARDER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KIM ELIZABETH**

*Surname:* **BYRNE**

*Former names:*

*Service Address:* **GILDRIDGE LODGE  
MAGHAM DOWN  
HAILSHAM  
EAST SUSSEX  
BN27 1QB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1961** *Nationality:* **BRITISH**  
*Occupation:* **BOOKKEEPER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ASHLEY RICHARD**

*Surname:*                            **HEAD**

*Former names:*

*Service Address:*                **1 HAWKENBURY WAY  
LEWES  
EAST SUSSEX  
BN7 1LT**

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

*Date of Birth:*    **\*\*/11/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* SHAYNE HEATHER

*Surname:* HEAD

*Former names:*

*Service Address:* 1 HAWKENBURY WAY  
LEWES  
EAST SUSSEX  
BN7 1LT

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/04/1959 *Nationality:* BRITISH  
*Occupation:* COMPANY DIRECTOR

*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **COLIN RICHARD**

*Surname:*                      **HUCKLE**

*Former names:*

*Service Address:*            **17 OAKHILL CHASE  
POUND HILL  
CRAWLEY  
WEST SUSSEX  
RH10 7PB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/11/1965**                      *Nationality:*    **BRITISH**  
*Occupation:*    **OPERATION DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

A) FULL VOTING RIGHTS B) PARTICIPATING IN DIVIDENDS C) NONE D) NOT REDEEMABLE

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **A.G. BYRNE**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **A.R. HEAD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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