

COMPANIES HOUSE



Annual Return

of company number 0

02624899

В

company name

C.F.S. FREIGHT FORWARDING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WA CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/98 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
2 8	0 6	9 8

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.

LOMBARD CHAMBERS ORMOND STREET LIVERPOOL L3 9NA

Principal business activities (See note 4)

Trade classification is
6340 OTHER TRANSPORT AGENCIES

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

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.

Month	Year
INOIRII	1 Eal
	Month

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02624899	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
	, and the same of
The register is kept at	
REGISTERED OFFICE	
•	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
•	•••••
Company Consider (C	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
•	
JOSEPH WILLIAM	
FERGUSON	***************************************
47 HAWKSWORTH DRIVE	
FRESHFIELD LIVERPOOL	***************************************
MERSEYSIDE L37 7EY	
HEROELOIDE HO! /EI	
A Committee of the Comm	***************************************
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
JOSEPH WILLIAM	•••••
FERGUSON	
47 HAWKSWORTH DRIVE	
FRESHFIELD	
LIVERPOOL	***************************************
MERSEYSIDE L37 7EY	***************************************

Date of Birth:- 26/02/56	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	

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•	
02624899	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
LESLEY	<u> </u>
FERGUSSON	
47 HAWKSWORTH DRIVE FRESHFIELD	***************************************
LIVERPOOL	
MERSEYSIDE L37 7EY	
Date of Birth:- 28/10/57	
Nat:BRITISH	
Occ:SHIPPING CLERK	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when	Date of Tesignation.
Show any relevant current and previous directorships.	***************************************
Show any relevant outront and provious an exterior	
	Day Month Year
Particulars.	Day Month Year Date of any change.
	Date of any shange.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
• •	
,	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
or and an and provious directorships	
Show any relevant current and previous directorships.	
	Name Ver
Particulars.	Day Month Year Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	***************************************
•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	
	•

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02624899 Issued Share Capital (See note 8)	Class	Number of	Aggregate .
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of share issued multiplied b nominal value per share)
	ORDINARY	100	100
	Totals	loo	100
List of past and present members (See note 9)	A		
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	embers is enclose	d 🗾
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	Signed	V519~	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19/6	6/98	Secretary/Director * (delete as appropriate)
I enclose the fee of £15.	This return incli	udes	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter number)	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Lupoa	.ASV	2000 L14,201P
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02624899		Particulars of	shares trans-	
	Number of	ferred since t	he date of the r, in the case	
Company Name:	shares or	1	turn, since the	
C.F.S. FREIGHT FORWARDING LIMITED	amount of		of the	
C.F.S. FREIGHT FORWARDING LIMITED	stock held		Or the	
	by existing		who are stili	
	members at date of this			
	return.	(b) persons	who have	
·	16.0	ceased t	o be members.	
	- Number			
	Number	A Laurente e en	Date of	
at and and announce	currently	Number	Registration	Remarks
Name and address	held	Transferred	of Transfer	, 12
	Held		Of Hallstel	
Joseph William Falguson				
47 HAWKSWORTH DRIVE		 		
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FRESHFIELD		 		
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Liverpool		 	 	
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47 HAWKSLOORTH DRWG			 	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 02624899 Account of Shares Particulars of shares trans-Number of Company Name: ferred since the date of the shares or last return, or, in the case C.F.S. FREIGHT FORWARDING LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer