



for the record
**Please complete in typescript,
or in bold black capitals.**

CHFP000

AMENDING

M/H

363a

Annual Return

Company Number 2888355

Company Name in full Senator International Freight Forwarding Limited

Date of this return

The information in this return is made up to

Day Month Year
17/01/2003

Date of next return

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.

Senator International Freight Forwarding Limited

Unit 1B, Building 303, World Freight Terminal Manchester Airport

Any change of registered office must be notified on form 287

Post town Manchester

County / Region Lancashire

UK Postcode M90 5UJ

Principal business activities

Show trade classification code number(s) for the year

Freight Forwarding & Logistics



A08 15/09/2015 #263
COMPANIES HOUSE

A30 03/09/2015 #334
COMPANIES HOUSE

A10 20/08/2015 #341
COMPANIES HOUSE

A14 11/07/2015 #195
COMPANIES HOUSE

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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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

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

☐

Please tick the appropriate box

Company Secretary

* Voluntary details

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

Name

* Style / Title

Mrs

Forename(s)

Tyrene Ellen

Surname

Turner

Address **

5 Leaside Way

Thorn Grove Park

Post town

Wilmslow

County / Region

Cheshire

UK Postcode

S K 9 1 E W

Country

United Kingdom

** 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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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

†† 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

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	0	8 / 19 4 4
	Forename(s)	Uwe Heiko		
	Surname	Kirschbaum		
Address ††		6928N 8th Drive		
	Post town			
	County / Region	Florida	UK Postcode	
	Country	USA	Nationality	German
Business occupation		Chairman		

* Voluntary details

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

†† 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

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2	2	0 4 / 19 5 3
	Forename(s)	Howard Stephen		
	Surname	Turner		
Address ††		5 Leaside Way		
		Thorngrove Park		
	Post town	Wilmslow		
	County / Region	Cheshire	UK Postcode	S K 9 1 E W
	Country	United Kingdom	Nationality	British
Business occupation		Managing Director		

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)
Ordinary	1,500,000	1,500,000
Totals	1,500,000	1,500,000

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

☐

on paper

in another format

A list of changes is enclosed

☒☐

X A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

HST ✓

Date

10/7/15

† 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

continuation sheets

(enter number)

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.

Email steve.turner@man-senator-international.com

Tel 00 44 161 493 3200

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 2888365

Company Name in full SENATOR INTERNATIONAL FREIGHT
FORWARDING LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>SENATOR INTERNATIONAL FREIGHT</u> Address <u>OBEN HAUPTSTR 13</u> <u>22335 HAMBURG</u> <u>GERMANY</u> UK Postcode <u> </u>	<u>ORDINARY</u> <u>1,500,000</u>	<u>ORDINARY</u> <u>1,500,000</u>	<u>1-7-2002</u>
Name Address UK Postcode			
Name Address UK Postcode			