



Companies House

AR01 (ef)

Annual Return



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Company Name: **Mairon Freight Management (UK) Limited**

Company Number: **03604641**

Date of this return: **27/07/2015**

SIC codes: **49410**

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

Situation of Registered Office: **36A GORING ROAD GORING-BY-SEA
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN12 4AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHERYL DENISE**

Surname: **WATSON**

Former names:

Service Address: **18 HIGHDOWN WAY FERRING
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN12 6QQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR TERENCE JOHN**

Surname: **WATSON**

Former names:

Service Address: **18 HIGHDOWN WAY FERRING
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN12 6QQ**

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

Date of Birth: **03/10/1946** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 10P	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2015 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 : **15000 ORDINARY 10P shares held as at the date of this return**
Name: **ANDREAS FONTANIVE**

Shareholding 2 : **25000 ORDINARY 10P shares held as at the date of this return**
Name: **MAIRON INTERNATIONAL INC**

Shareholding 3 : **10000 ORDINARY 10P shares held as at the date of this return**
Name: **A NOTZLI**

Shareholding 4 : **50000 ORDINARY 10P shares held as at the date of this return**
Name: **MR TERENCE JOHN WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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