



Companies House
— for the record —

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Annual Return



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Company Name: **SSE FREIGHT LIMITED**

Company Number: **05146257**

Company Details

Period Ending: **04/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6110

*Registered Office
Address:*

**55 VASTERN ROAD
READING
BERKSHIRE
RG1 8BU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS AILSA MARY GRAY**

Address: **27 ST MAGDALENE'S ROAD
PERTH
PH2 0BT**

Director 1 :

Name: **LAWRENCE JOHN VINCENT
DONNELLY**

Address: **INVERALMOND HOUSE 200 DUNKELD
ROAD
PERTH
PH1 3AQ**

Date of Birth:

30/08/1955

Nationality:

British

Occupation:

SOLICITOR

Director 2 :

Name: **MR IWAN REES MORGAN**

Address: **15 KINCARRATHIE CRESCENT
PERTH
SCOTLAND
PH2 7HH**

Date of Birth:

20/01/1961

Nationality:

British

Occupation:

**PORTFOLIO DEVELOPMENT
MANAGER**

Director 3 :

Name: **PAUL MORTON ALISTAIR PHILLIPS-DAVIES** Address: **INVERALMOND HOUSE 200 DUNKELD ROAD
PERTH
PH1 3AQ**

Date of Birth: **22/07/1967** Nationality: **British** Occupation: **ENERGY SUPPLY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY £1 Shares held as at 04/06/2008

Name: **SSE ENERGY SUPPLY LIMITED**
Address: **55 VASTERN ROAD
READING
BERKSHIRE
RG1 8BU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/06/2008**

Authenticated: **Yes (E/W)**