

AR01 (ef)

Annual Return



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Company Name:

EURO FREIGHT GLOBAL SERVICES LIMITED

Company Number:

06013876

Date of this return:

29/11/2013

SIC codes:

53202

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O BLANDFORDS & CO

284 STATION ROAD

HARROW MIDDLESEX

UNITED KINGDOM

HA1 2EA

Officers of the company

| Company Secret | ary 1 |
|-------------------|-----------------------|
| Type: | Person |
| Full forename(s): | ZULEKHA |
| Surname: | HUSEIN |
| Former names: | |
| Service Address: | 9A EVEREST ROAD |
| | STAINES |
| | MIDDLESEX TW19 7EA |

Company Director 1

Type: Person

Full forename(s): MS FATEMA MOHSIN

Surname: BHARMAL

Former names:

Service Address: 9A EVEREST ROAD

STANWELL

STAINES-UPON-THAMES

MIDDLESEX ENGLAND TW19 7EA

Country/State Usually Resident: ENGLAND

Date of Birth: 30/05/1974 Nationality: INDIAN

Occupation: ADMINISTRATOR

Company Director 2

Type: Person

Full forename(s): ABBAS

Surname: HUSEIN

Former names:

Service Address: 9A EVEREST ROAD

STANWELL MIDDLESEX TW19 7EA

Country/State Usually Resident: ENGLAND

Date of Birth: 28/05/1942 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL RIGHTS

| State | ment of Capita | 1 (Totals) | | |
|----------|----------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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 : 61 ORDINARY shares held as at the date of this return

Name: ABBAS HUSEIN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

21 shares transferred on 2013-11-28

Name: SURENDRA PATEL

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

18 shares transferred on 2013-11-28

Name: RASHIDA DARUGAR

Shareholding 4 : 0 ORDINARY shares held as at the date of this return

21 shares transferred on 2013-11-28

Name: KAUSHALYA LKHATRI

Shareholding 5 : 18 ORDINARY shares held as at the date of this return

Name: FATHEMA MOHSIN BHARMAL

Shareholding 6 : 21 ORDINARY shares held as at the date of this return

Name:

ZULEKHA HUSEIN

Authorisation

Authenticated

This form was authorised by one of the following:

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