



Companies House

AR01 (ef)

Annual Return



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Company Name: **FOODFREIGHTERS UK LTD**

Company Number: **06565417**

Date of this return: **08/09/2014**

SIC codes: **49410**

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

Situation of Registered Office: **C/O CALCUTT MATTHEWS
19 NORTH STREET
ASHFORD
KENT
UNITED KINGDOM
TN24 8LF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ADAM**

Surname: **TOMASZOWSKI**

Former names:

Service Address: **49 PINE GROVE
HEMPSTEAD
GILLINGHAM
KENT
UNITED KINGDOM
ME7 3QP**

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

Date of Birth: **04/11/1984** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

IRREDEEMABLE VOTING SHARES WITH A RIGHT TO DIVIDEND.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2014 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 : **200 ORDINARY shares held as at the date of this return**
Name: **ADAM TOMASZOWSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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