



Companies House

AR01 (ef)

Annual Return



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Company Name: CEDAR FORWARDING SERVICES LIMITED

Company Number: 01672057

Date of this return: 06/04/2016

SIC codes: 52290

Company Type: Private company limited by shares

Situation of Registered Office: 132 HEATHFIELD ROAD
KESTON
KENT
BR2 6BA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RODERICK STEPHEN**

Surname: **BUTLER**

Former names:

Service Address: **15 CHERRY TREE WALK
WEST WICKHAM
KENT
BR4 9EE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RODERICK STEPHEN**

Surname: **BUTLER**

Former names:

Service Address: **15 CHERRY TREE WALK
WEST WICKHAM
KENT
BR4 9EE**

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

Date of Birth: ****/11/1944** *Nationality:* **BRITISH**

Occupation: **FREIGHT FORWARDER**

Company Director 2

Type: **Person**

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

Surname: **DONNELLY**

Former names:

Service Address: **2 CHAPEL ROW NORTH STREET
TURNERS HILL
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 4NS**

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

Date of Birth: ****/08/1946** *Nationality:* **BRITISH**

Occupation: **FREIGHT FORWARDER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JACQUELINE ANN**

Surname: **DAGHINI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**

Occupation: **FREIGHT FORWARDER**

Company Director **4**

Type: **Person**
Full forename(s): **MRS JULIE LYNNE**

Surname: **SINCLAIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1968** *Nationality:* **BRITISH**

Occupation: **FREIGHT FORWARDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2016 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 : **25 ORDINARY shares held as at the date of this return**
25 shares transferred on 2016-04-06

Name: **RODERICK STEPHEN BUTLER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
25 shares transferred on 2016-04-06

Name: **CHRISTOPHER JOHN DONNELLY**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
JACQUELINE DAGHINI

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
JULIE SINCLAIR

Authorisation

Authenticated

This form was authorised by one of the following:

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