



Companies House
— for the record —

AR01 (ef)

Annual Return



XQKPAJPE

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Company Name: **FREEPORT WAREHOUSING (LIVERPOOL) LIMITED**

Company Number: **01716141**

Date of this return: **13/04/2010**

SIC codes: **9999**

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

Situation of Registered Office: **TOWER WHARF
NORTHFLEET
KENT
DA11 9BD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **TIMOTHY**

Surname: **CLARKE**

Former names:

Service Address: **105 ELMHURST DRIVE
HORNCHURCH
ESSEX
RM11 1NZ**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES ALBERT**

Surname: **ROTH**

Former names:

Service Address: **21 MORDEN ROAD
BLACKHEATH
LONDON
SE3 0AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING AND DISTRIBUTION RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

5000 ORDINARY A Shares held as at 13/04/2010

Name: **STANTON GROVE LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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