



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADMIRAL FORWARDING LIMITED**

Company Number: **02586608**

Date of this return: **12/02/2015**

SIC codes: **52290**

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

Situation of Registered Office: **148 LONDON ROAD
LEICESTER
LEICESTERSHIRE
LE2 1ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT**

Surname: **SEAL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MAHOMED FAROOK**

Surname: **KATCHI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/08/1964** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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 |

Prescribed particulars

EACH MEMBER HAS ONE VOTE ON A SHOW OF HANDS. EACH SHARE HAS ONE VOTE ON A POLL.

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 12/02/2015 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 : **0 ORDINARY shares held as at the date of this return**
40 shares transferred on 2013-03-08

Name: **JLG INTERNATIONAL LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
59 shares transferred on 2013-03-08

Name: **ROBERT SEAL**

Shareholding 3 : **99 ORDINARY shares held as at the date of this return**

Name: **MAHOMED FAROOK KATCHI**

Authorisation

Authenticated

This form was authorised by one of the following:

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