



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>Gnewt Cargo Limited</b>
<i>Company Number:</i>	<b>06467967</b>
<i>Date of this return:</i>	<b>09/01/2012</b>
<i>SIC codes:</i>	<b>49410</b> <b>53201</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>ARCH 45 CHAMBER STREET</b> <b>LONDON</b> <b>ENGLAND</b> <b>E1 8BL</b>

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW JAMES**

*Surname:* **LINNECAR**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR DAVID HUGH CAMPBELL**

*Surname:* **ABBOTT**

*Former names:*

*Service Address:* **107 LONSDALE ROAD  
BARNES  
LONDON  
UNITED KINGDOM  
SW13 9DA**

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

*Date of Birth:* **26/02/1962** *Nationality:* **BRITISH**  
*Occupation:* **ENTREPRENEUR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SAMUEL NORREYS**

*Surname:* **CLARKE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/03/1981**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW JOHN MARCUS**

*Surname:*                **CRIPWELL**

*Former names:*

*Service Address:*        **HOMEHOUSE TANHOUSE LANE  
CRADLEY  
HEREFORDSHIRE  
UNITED KINGDOM  
WR13 5JY**

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

*Date of Birth:*    **04/07/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **ENTREPRENEUR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MATTHEW JAMES**

*Surname:* **LINNECAR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/02/1981**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ORDINARY VOTING RIGHTS, NO PREFERENTIAL RIGHTS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2012 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* : **35 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **MATTHEW JAMES LINNECAR**

*Shareholding 2* : **35 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **SAMUEL NORREYS CLARKE**

*Shareholding 3* : **15 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **DAVID HUGH CAMPBELL ABBOTT**

*Shareholding 4* : **15 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **ANDREW JOHN MARCUS CRIPWELL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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