



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/03/2011**

Company Name: **A TO Z FREIGHT LIMITED**

Company Number: **07167584**

Date of this return: **24/02/2011**

SIC codes: **6024**

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

Situation of Registered Office: **STANLEY HOUSE 27 WELLINGTON ROAD
BILSTON
ENGLAND
WV14 6AH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **RYLES**

Former names:

Service Address: **27 WELLINGTON ROAD
BILSTON
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV14 6AH**

Company Director 1

Type: **Person**

Full forename(s): **MS JANE**

Surname: **RYLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **ZANIEWSKI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/10/1954**

Nationality: **BRITISH**

Occupation: **MANAGER**

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 SHARE IS ENTITLED TO FULL VOTING,DIVIDEND AND WINDING UP PARTICIPATION RIGHTS

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 24/02/2011 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 : 50 ORDINARY shares held as at 2011-02-24
Name: JANE RYLES

Shareholding 2 : 50 ORDINARY shares held as at 2011-02-24
Name: GEORGE ZANIEWSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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