



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/02/2009**

Company Name: **CEVA SHOWFREIGHT LIMITED**

Company Number: **01050087**

Company Details

Period Ending: **15/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

**P CEVA HOUSE
EXCELSIOR ROAD
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 9BA**

*Register of
Members Address:*

**PO BOX 8663, CEVA
HOUSE
EXCELSIOR ROAD
ASHBY-DE-LA-ZOUCH
LEICESTERSHIRE
LE65 9BA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RUPERT HENRY CONQUEST
NICHOLS**

Address: **P CEVA HOUSE
EXCELSIOR ROAD
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 9BA**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **NICHOLAS JOHN CULLEN**

Address: **CEVA HOUSE EXCELSIOR ROAD
ASHBY-DE-LA-ZOUCH
LEICESTERSHIRE
LE65 1NU**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **27/03/1954** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **RUPERT HENRY CONQUEST
NICHOLS**

Address: **P CEVA HOUSE
EXCELSIOR ROAD
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 9BA**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **11/08/1949** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 3 :

Name: **RAPHAEL MARIA KAREL
EUGENE SENDEN**

Address: **VAN DER VLUGTPARK 5
LISSE
2163
NETHERLANDS**

Date of Birth: **24/05/1969** Nationality: **Dutch**

Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
DEFERRED	100	GBP100
ORDINARY	100	GBP100
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 DEFERRED Shares held as at 15/12/2008

Name: **CEVA SUPPLY CHAIN SOLUTIONS LIMITED**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 15/12/2008

Name:

CEVA SUPPLY CHAIN SOLUTIONS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/02/2009**

Authenticated: **Yes (E/W)**