



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2636ZXL**

*Company Name:* **ANGLIA FORWARDING LIMITED**

*Company Number:* **01061812**

*Date of this return:* **07/04/2013**

*SIC codes:* **49410**  
**50200**  
**51210**

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

*Situation of Registered Office:* **THE ANGLIA CENTRE**  
**BLACKWATER CLOSE**  
**FAIRVIEW INDUSTRIAL PARK**  
**RAINHAM ESSEX**  
**RM13 8UA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **COLIN PATRICK**

*Surname:*                            **DOWLING**

*Former names:*

*Service Address:*                **16 HAZELL CRESCENT  
COLLIER ROW  
ESSEX  
RM5 2AL**

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

*Date of Birth:*    **02/08/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL ANDREW WILLIAM**

*Surname:* **SNOOKES**

*Former names:*

*Service Address:* **377 MOAT ROAD  
OLDBURY  
WEST MIDLANDS  
B68 8EH**

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

*Date of Birth:* **04/07/1961** *Nationality:* **BRITISH**

*Occupation:* **FREIGHT FORWARDING**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER GRANT**

*Surname:*                           **TOUGH**

*Former names:*

*Service Address:*                **APRIL COTTAGE  
26 CHALFONT ROAD  
SEER GREEN  
BUCKINGHAMSHIRE  
HP9 2YG**

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

*Date of Birth:*   **22/03/1950**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60000</b>
		<i>Aggregate nominal value</i>	<b>60000</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>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60000</b>
		<i>Total aggregate nominal value</i>	<b>60000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2013 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* : **60000 ORDINARY shares held as at the date of this return**  
*Name:* **ANGLIA FORWARDING GROUP LTD**

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## *Authorisation*

*Authenticated*

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

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