



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **09/04/2010**

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

*Company Number:* **01061812**

*Date of this return:* **07/04/2010**

*SIC codes:* **6340**

*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 Secretary* **I**

*Type:* **Person**

*Full forename(s):* **PAULINE MARGARET**

*Surname:* **MUNDAY**

*Former names:*

*Service Address:* **10 BARK BURR ROAD  
CHAFFORD HUNDRED  
GRAYS  
ESSEX  
RM16 6PL**

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*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:* **1960-08-02**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **DEREK CHARLES**

*Surname:*                **MOXON**

*Former names:*

*Service Address:*        **STABLE COTTAGE,GATTAX FARM HARDWICK LANE  
OUTHILL  
STUDLEY  
WORKS  
B80 8DZ**

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

*Date of Birth:*   **1949-10-21**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*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:*   **1961-07-04**                      *Nationality:*   **BRITISH**

*Occupation:*    **FREIGHT FORWARDING**

*Company Director*      **4**

*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:*    **1950-03-22**                              *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

<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>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2010 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

**60000 ORDINARY Shares held as at 07/04/2010**

*Name:* **ANGLIA FORWARDING GROUP LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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