



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XVHQKZ2K**

*Received for filing in Electronic Format on the: 21/04/2008*

*Company Name:* **ANGLIA AIR FREIGHT LIMITED**

*Company Number:* **01073702**

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### *Company Details*

*Period Ending:* **29/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6311**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HUMBERSIDE  
INTERNATIONAL  
AIRPORT KIRMINGTON  
ULCEBY  
NORTH LINCOLNSHIRE  
DN39 6YH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ISLE OF MAN CONTAINER LINE LTD** *Address:* **1 BREWERY COURT  
BRIDGE STREET  
CASTLETOWN  
ISLE OF MAN  
IM9 1ES**

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*Director 1 :*

*Name:* **RICHARD ANTHONY  
CHARLES JEFFERIES** *Address:* **ONE BREWERY COURT BRIDGE  
STREET  
CASTLETOWN  
ISLE OF MAN  
IM9 1ES**

*Date of Birth:* **09/09/1953** *Nationality:* **BRITISH** *Occupation:* **AIR FREIGHT AGENT**

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## *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>
<b>ORDINARY</b>	<b>20000</b>	<b>GBP20000</b>

*TOTALS*

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<b>20000</b>	<b>GBP20000</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**20000 ORDINARY Shares held as at 29/03/2008**

*Name:*

**ANGLIA CARGO INTERNATIONAL LTD**

*Address:*

**HUMBERSIDE INTERNATIONAL AIRPORT KIRMINGTON  
ULCEBY  
NORTH EAST LINCOLNSHIRE  
DN39 6YH**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/04/2008**

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