



Companies House
— for the record —

AR01 (ef)

Annual Return



XMJP2LBP

Received for filing in Electronic Format on the: **01/07/2010**

Company Name: **ABINGDON FREIGHT FORWARDING AGENCY LIMITED**

Company Number: **01129767**

Date of this return: **26/06/2010**

SIC codes: **6340**

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

Situation of Registered Office: **66 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2SB**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **TINA**
Surname: **TOMS**
Former names:
Service Address: **UNIT 1B 15-16 RUSHWORTH STREET**
 BLACKFRIARS
 LONDON
 UNITED KINGDOM
 SE1 0RB

Company Director *1*

Type: **Person**
Full forename(s): **MR CHRISTOPHER**
Surname: **OGDEN**
Former names:
Service Address: **UNIT 1B 15-16 RUSHWORTH STREET**
 BLACKFRIARS
 LONDON
 UNITED KINGDOM
 SE1 0RB

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

Date of Birth: **02/12/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL**
Surname: **OGDEN**
Former names:
Service Address: **UNIT 1B 15-16 RUSHWORTH STREET**
 BLACKFRIARS
 LONDON
 UNITED KINGDOM
 SE1 0RB

Country/State Usually Resident: **BELGIUM**

Date of Birth: **06/07/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROY**
Surname: **WOODWARD**
Former names:
Service Address: **UNIT 1B 15-16 RUSHWORTH STREET**
 BLACKFRIARS
 LONDON
 UNITED KINGDOM
 SE1 0RB

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

Date of Birth: **18/01/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2010 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

200000 ORDINARY Shares held as at 26/06/2010

Name: **ABINGDON FREIGHT HOLDINGS LIMITED**

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.