



*Companies House*

— for the record —

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

**Annual Return**



XXLT73UC

*Received for filing in Electronic Format on the:* 10/10/2008

*Company Name:* D.J.V. TRANSPORT & FORWARDING LIMITED

*Company Number:* 01208286

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### *Company Details*

*Period Ending:* 05/10/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

6340

*Registered Office  
Address:*

ABACUS HOUSE 7  
ARGENT COURT SYLVAN  
WAY,  
SOUTHFIELDS BUSINESS  
PARK  
BASILDON ESSEX  
SS15 6TH

*Register of  
Members Address:*

ABACUS HOUSE 7  
ARGENT COURT  
SOUTHFIELDS  
BUSINESS PARK,  
BASILDON, ESSEX  
SS15 6TH

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR DAVID JOHN VANN**

*Address:* **HYLTERS BARN HYLTERS LANE  
CHILGROVE, CHICHESTER  
WEST SUSSEX  
PO18 9HT**

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*Director 1 :*

*Name:* **MR JOHN WILLIAM ORREY**

*Address:* **28 WICK LANE  
WICKFORD  
ESSEX  
SS11 8AR**

*Date of Birth:*

**25/06/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**HAULIER**

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*Director 2 :*

*Name:* **MR DAVID JOHN VANN**

*Address:* **HYLTERS BARN HYLTERS LANE  
CHILGROVE, CHICHESTER  
WEST SUSSEX  
PO18 9HT**

*Date of Birth:*

**11/04/1946**

*Nationality:*

**BRITISH**

*Occupation:*

**HAULIER**

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Director 3 :

Name: MRS KAROLA VERA VANN Address: HYLTERS BARN HYLTERS LANE  
CHILGROVE, CHICHESTER  
WEST SUSSEX  
PO18 9HT

Date of Birth: 12/05/1944 Nationality: BRITISH Occupation: SECRETARY

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:  
60 ORDINARY Shares held as at 05/10/2008

Name: DAVID JOHN VANN

Address:

*Shareholding 2:*

**40 ORDINARY Shares held as at 05/10/2008**

*Name:*

**KAROLA VERA VANN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/10/2008**

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