



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01208286**

Date of this return: **05/10/2012**

SIC codes: **49410**

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

Situation of Registered Office: **GROUND FLOOR OFFICE SUITE 6 SYLVAN WAY
SOUTHFIELDS BUSINESS PARK LAINDON
BASILDON
ESSEX
SS15 6TU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **VANN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN WILLIAM**

Surname: **ORREY**

Former names:

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

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

Date of Birth: **25/06/1948**

Nationality: **BRITISH**

Occupation: **HAULIER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **VANN**

Former names:

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

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

Date of Birth: **11/04/1946** *Nationality:* **BRITISH**
Occupation: **HAULIER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS KAROLA VERA**

Surname: **VANN**

Former names:

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

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

Date of Birth: **12/05/1944** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS AS RESPECTS DIVIDENDS FULL RIGHTS AS RESPECTS CAPITAL NO CONDITIONS ON REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2012 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 : **60 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN VANN**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **KAROLA VERA VANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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