

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/09/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0 5	1 0	9 5

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

14, TENNANTS ROW, TILBURY DOCK, ESSEX, RM18 7EH.

Principal business activities (See note 4)

Trade classification is
7091 SHIPPING/FORWARDING AGENTS

If the code cannot be determined from the notes, give a brief description of principal activity.

03700X

363s

Annual Return

of company number 01208286	E
company name D.J.V. TRANSPORT & FORWARDING LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	Month	Year		
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	Day	Month	Year		
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01208286	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	·
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ABACUS HOUSE 7 ARGENT COURT	***************************************
SYLVANWAY SOUTHFIELDS BUSINESS P	
BASILDON	
ESSEX SS15 6TH	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
•	

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
TAROLA MEDA	
KAROLA VERA	
VANN	
HYLTERS BARN	
HYLTERS LANE CHILGROVE, CHICHESTER	
WEST SUSSEX PO18 9HT	
MEDI BODDEN LOTO 2017	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State when.	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	
form 288.	Date of any change.
JOHN WILLIAM	
ORREY	
28 WICK LANE	
WICKFORD	***************************************
ESSEX SS11 8AR	***************************************
Date of Birth:- 25/06/48	
Nat:BRITISH	
Occ:HAULIER	
,	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	

01208286	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	and the same of any onango.
Particulars.	Day Month Year Date of any change.
DAVID JOHN VANN	
HYLTERS BARN HYLTERS LANE CHILGROVE, CHICHESTER	
WEST SUSSEX PO18 9HT	
Date of Birth:- 11/04/46 Nat:BRITISH Occ:HAULIER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Double	Day Month Year
Particulars.	Day Month Year Date of any change.
KAROLA VERA VANN	
HYLTERS BARN	
HYLTERS LANE CHILGROVE, CHICHESTER	
WEST SUSSEX PO18 9HT	
•	
Date of Birth:- 12/05/44 Nat:BRITISH	
Occ:SECRETARY	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Page 3	***************************************
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01208286 ssued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of *shares
Enter details of all shares in issue at the date of this eturn.			issued multiplied by nominal value per share)
	ORDINARY	100	
	Totals	100	2100
List of past and present members (See note 9)		,· .	
· · · · · · · · · · · · · · · · · · ·			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A,full list of m	nembers is enclos	ied
Elective resolutions (See note 10) (Private companies only)			•
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	> //	Secretary/Director *
I enclose the fee of £18.	Date 2 10	190	*(delete as appropriate)
Cheques should be made payable to Companies House.		includes ϕNE	continuation sheets.
	Please en	(enter num	nber) u have completed
		- · · · · · · · · · · · · · · · · · · ·	
To whom should Companies House direct any enquiries about the information shown in this return?	ELLIOTT M ABACUS F	iontlock + is touse, 7 Ark	ENT COURT,
To whom should Companies House direct any enquiries about the information shown in this return?	ABACUS H	tousē, + ARG	ENT COURT, LIEZJS BUSINESS PARI
To whom should Companies House direct any enquiries about the information shown in this return?	ABACUS F SYLVAN W BASILDON,	touse, t ARG AY, Soutar	ENT COURT,

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01208286 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case D.J.V. TRANSPORT & FORWARDING LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by (a) persons who are still members at date of this members, and return. persons who have ceased to be members. Number Date of currently Number Name and address Registration Remarks Transferred held of Transfer JAVIJ TOHN VANN HYLTERS BARN 99 HYLTERS LANE CHILGROUE KAROLA VERA VANN CHICHESTER, U.SWICK 1 PO18 9HT

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 01208286 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of D.J.V. TRANSPORT & FORWARDING LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number . Date of Number Registration Remarks currently Name and address Transferred of Transfer held