



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/06/2012**

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Company Name: **S B FREIGHTS (INTERNATIONAL) LIMITED**

Company Number: **01241950**

Date of this return: **25/05/2012**

SIC codes: **49410**

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

Situation of Registered Office: **8 HIGH STREET
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 4AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **STOCKS**

Former names:

Service Address: **8 HIGH STREET
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 4AB**

Company Director **1**

Type: **Person**
Full forename(s): **BRIAN HENRY**

Surname: **STOCKS**

Former names:

Service Address: **8 HIGH STREET
BRENTWOOD
ESSEX
ENGLAND
CM14 4AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GRANT**

Surname: **STOCKS**

Former names:

Service Address: **8 HIGH STREET
BRENTWOOD
ESSEX
ENGLAND
CM14 4AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1977**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 25/05/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BRIAN STOCKS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE STOCKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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