



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/12/2012**

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Company Name: **CONCORDIA INTERNATIONAL FORWARDING LIMITED**

Company Number: **01377155**

Date of this return: **18/12/2012**

SIC codes: **52103**

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

Situation of Registered Office: **SHACKLETON HOUSE
CHALLENGE ROAD
ASHFORD
MIDDLESEX
TW15 1AX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HEATHROW BUSINESS CENTRE 65 HIGH STREET
EGHAM
SURREY
ENGLAND
TW20 9EY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **NIXON**

Former names:

Service Address: **HEATHROW BUSINESS CENTRE 65 HIGH STREET
EGHAM
SURREY
UNITED KINGDOM
TW20 9EY**

Company Director ***I***

Type: **Person**

Full forename(s): **WAYNE**

Surname: **BOLTON**

Former names:

Service Address: **HEATHROW BUSINESS CENTRE 65 HIGH STREET
EGHAM
SURREY
UNITED KINGDOM
TW20 9EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **EMPOSIMATO**

Former names:

Service Address: **HEATHROW BUSINESS CENTRE 65 HIGH STREET
EGHAM
SURREY
UNITED KINGDOM
TW20 9EY**

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

Date of Birth: **15/02/1937**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **NIXON**

Former names:

Service Address: **HEATHROW BUSINESS CENTRE 65 HIGH STREET
EGHAM
SURREY
UNITED KINGDOM
TW20 9EY**

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

Date of Birth: **26/09/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **KEITH**

Surname: **WRIGHT**

Former names:

Service Address: **HEATHROW BUSINESS CENTRE 65 HIGH STREET
EGHAM
SURREY
UNITED KINGDOM
TW20 9EY**

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

Date of Birth: **22/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH OTHER ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2012 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 : 999 ORDINARY shares held as at the date of this return
Name: CONCORDIA INTERNATIONAL FORWARDING CORP

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN NIXON

Authorisation

Authenticated

This form was authorised by one of the following:

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