



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XE6SFFOR

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*Company Name:* **DENNIS FREIGHT LIMITED**

*Company Number:* **01458457**

*Date of this return:* **25/10/2009**

*SIC codes:* **6024**

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

*Situation of Registered Office:* **DRESDEN HOUSE  
THE STRAND  
LONGTON  
STOKE ON TRENT**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **DOROTHY BRENDA**

*Surname:* **ALLCOCK**

*Former names:*

*Service Address:* **MARTLEY HOUSE SANDY LANE  
NEWCASTLE  
STAFFORDSHIRE  
ST5 0LZ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **AVON MARTYN**

*Surname:* **ALLCOCK**

*Former names:*

*Service Address:* **4 BRICK KILN LANE  
STOKE ON TRENT  
STAFFORDSHIRE  
ST4 7BU**

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

*Date of Birth:* **19/09/1961**

*Nationality:* **BRITISH**

*Occupation:* **SALESMAN**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **DOROTHY BRENDA**  
*Surname:*                      **ALLCOCK**  
*Former names:*  
*Service Address:*              **MARTLEY HOUSE SANDY LANE**  
   **NEWCASTLE**  
   **STAFFORDSHIRE**  
   **ST5 0LZ**

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

*Date of Birth:*   **22/06/1928**                      *Nationality:*   **BRITISH**  
*Occupation:*    **HAULAGE AGENT**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **PHILIP**  
*Surname:*                      **ALLCOCK**  
*Former names:*  
*Service Address:*              **10 THE LEA**  
   **TRENTHAM**  
   **STOKE ON TRENT**  
   **STAFFORDSHIRE**  
   **ST4 8DY**

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

*Date of Birth:*   **22/01/1948**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNT MANAGER**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR TERRENCE ANTONY**  
*Surname:*                        **ALLCOCK**  
*Former names:*  
*Service Address:*              **25 SILVERDALE ROAD**  
   **WOLSTANTON**  
   **NEWCASTLE**  
   **STAFFORDSHIRE**  
   **ST5 8BQ**

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

*Date of Birth:*    **06/03/1949**                              *Nationality:*    **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>1 SHARE 1 VOTE</b>		

<b>Class of shares</b>	<b>ORDINARY A NON <del>GBP</del> VOTING</b>	<i>Number allotted</i>	<b>99999</b>
		<i>Aggregate nominal value</i>	<b>99999</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NON VOTING</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>103999</b>
		<i>Total aggregate nominal value</i>	<b>103999</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**2050 ORDINARY Shares held as at 25/10/2009**

*Name:*

**D.B. ALLCOCK**

*Address:*

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*Shareholding 2:*

**650 ORDINARY Shares held as at 25/10/2009**

*Name:*

**P. ALLCOCK**

*Address:*

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*Shareholding 3:*

**33333 ORDINARY A NON VOTING Shares held as at 25/10/2009**

*Name:*

**T.A. ALLCOCK**

*Address:*

*Shareholding 4:*

**650 ORDINARY Shares held as at 25/10/2009**

*Name:*

**T.A. ALLCOCK**

*Address:*

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*Shareholding 5:*

**33333 ORDINARY A NON VOTING Shares held as at 25/10/2009**

*Name:*

**A.M. ALLCOCK**

*Address:*

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*Shareholding 6:*

**650 ORDINARY Shares held as at 25/10/2009**

*Name:*

**A.M. ALLCOCK**

*Address:*

*Shareholding 7:*

**33333 ORDINARY A NON VOTING Shares held as at 25/10/2009**

*Name:*

**P. ALLCOCK**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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