

363a(ef)

Annual Return

Company Name:

CONSORT CARRIERS LIMITED

Company Number:

01627530

Received for filing in Electronic Format on the: 23/01/2007

XEZIKMGY

Company Details

Period Ending: 10/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6024

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

FISHERS WAY

BELVEDERE

KENT

DA17 6BS

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS PAULINE O HALLORAN

Address:

109 KIRKHAM STREET

LONDON SE18 2EL

Director 1:

Name: PETER PATRICK

Address:

109 KIRKHAM STREET

LONDON SE18 2EL

Date of Birth: 07/11/1951
Nationality: ENGLISH

Nationality: ENGLISH

Occupation: HAULAGE AGENT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 50 GBP50

TOTALS 50 GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 10/01/2007

Name: P. O'HALLORAN

Address: 109 KIRKHAM STREET

PLUMSTEAD LONDON UK SE18 2EL

Shareholding 2:

25 ORDINARY Shares held as at 10/01/2007

Name: PAULINE O HALLORAN

Address: 109 KIRKHAM STREET

LONDON SE18 2EL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/01/2007 Authenticated: Yes (E/W)