



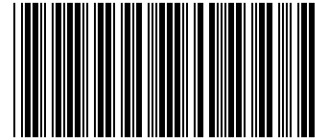
Companies House
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Annual Return

Company Name: **CONSORT CARRIERS LIMITED**

Company Number: **01627530**



XA8UMWC3

Received for filing in Electronic Format on the: **14/01/2008**

Company Details

Period Ending: **10/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6024

Registered Office:
Address:

**FISHERS WAY
BELVEDERE
KENT
DA17 6BS**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

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
OHALLORAN**

Address: **109 KIRKHAM STREET
LONDON SE18 2EL**

Date of Birth: **07/11/1951**

Nationality: **ENGLISH**

Occupation: **HAULAGE AGENT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	50	GBP50
TOTALS	50	GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2008, 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 10/01/2008

Name: **PETER O'HALLORAN**

Address: **109 KIRKHAM STREET
PLUMSTEAD
LONDON SE18 2EL**

Shareholding 2:

25 ORDINARY Shares held as at 10/01/2008

Name: **PAULINE O'HALLORAN**

Address: **109 KIRKHAM STREET
LONDON SE18 2EL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**