



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRIORITY SHIPPING AND FORWARDING LIMITED**

Company Number: **01736785**

Date of this return: **18/06/2012**

SIC codes: **52241**

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

Situation of Registered Office: **C/O ANSONS
PARKER HOUSE 104A HUTTON ROAD
SHENFIELD
BRENTWOOD
ESSEX
UNITED KINGDOM**

Single Alternative Inspection Location (SAIL)

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

**21 VOLUNTARY PLACE
WANSTEAD
LONDON
UNITED KINGDOM
E11 2RP**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AVRIL LESLEY**

Surname: **STANNARD**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

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

Surname: **HASWELL**

Former names:

Service Address: **21 VOLUNTARY PLACE
WANSTEAD
LONDON
UNITED KINGDOM
E11 2RP**

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

Date of Birth: **05/07/1953** *Nationality:* **BRITISH**

Occupation: **SHIPPING AGENT**

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
<i>Prescribed particulars</i>			
EQUAL VOTING AND DISTRIBUTION RIGHTS			

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 18/06/2012 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 : **40 ORDINARY shares held as at the date of this return**
Name: **AVRIL LESLEY STANNARD**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **KENNETH HASWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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