



Companies House
— for the record —

AR01 (ef)

Annual Return



XMQENLB6

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

Company Number: **01736785**

Date of this return: **18/06/2010**

SIC codes: **6340**

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

Situation of Registered Office: **PHOENIX HOUSE
24 HIGH STREET WANSTEAD
LONDON
E11 2AQ**

Single Alternative Inspection Location (SAIL)

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

**PARKER HOUSE 104A HUTTON ROAD
SHENFIELD
BRENTWOOD
ESSEX
UNITED KINGDOM
CM15 8NE**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **KENNETH**

Surname: **HASWELL**

Former names:

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

Company Director *1*

Type: **Person**
Full forename(s): **MR JOHN MAGNUS**
Surname: **BACKLEY**
Former names:
Service Address: **86 BRACKEN DRIVE**
 CHIGWELL
 ESSEX
 IG7 5RD

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

Date of Birth: **12/02/1930** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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 18/06/2010 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

10 ORDINARY Shares held as at 18/06/2010

Name: **IRENE BRIDGET BACKLEY**

Address:

Shareholding : 2

90 ORDINARY Shares held as at 18/06/2010

Name: **JOHN MAGNUS BACKLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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