



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X3GD9VJG**

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

*Company Number:* **01736785**

*Date of this return:* **18/06/2011**

*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*

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### 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*

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING AND DISTRIBUTION RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2011 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* : 40 ORDINARY shares held as at 2011-06-18  
*Name:* AVRIL LESLEY STANNARD

*Shareholding 2* : 60 ORDINARY shares held as at 2011-06-18  
*Name:* KENNETH HASWELL

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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.