



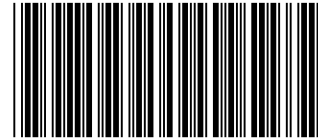
Companies House
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Annual Return

Company Name: **STRAIGHT FREIGHT LIMITED**

Company Number: **01788481**



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Received for filing in Electronic Format on the: **25/05/2005**

Company Details

Period Ending: **11/05/2005**

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

Principle Business Activities:

SIC Codes

6340

OTHER TRANSPORT AGENCIES

*Registered Office:
Address:*

**ALBERT YARD
7 GLASSHOUSE WALK
LONDON
SE11 5ES**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary:

Name: **MRS KATHRYN LYNDEN
WOODS**

Address: **10 CLARE GARDENS
EGHAM
SURREY TW20 9JQ**

Director 1:

Name: **MR ANTHONY MICHAEL
CHAPMAN**

Address: **55 BRIXTON WATER LANE
LONDON SW2 1PH**

Date of Birth: **19/05/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **ROBERT POPE** *Address:* **68 SUMMERHOUSE LANE**
Date of Birth: **28/07/1961** **HARDMONDSWORTH**
Nationality: **BRITISH** **WEST DRAYTON**
Occupation: **FREIGHT FORWARDER** **MIDDLESEX UB7 0AW**

Director 3:

Name: **MRS KATHRYN LYNDEN** *Address:* **10 CLARE GARDENS**
WOODS **EGHAM**
Date of Birth: **16/03/1957** **SURREY TW20 9JQ**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	4000	GBP4000
TOTALS	4000	GBP4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1102 ORDINARY Shares held as at 11/05/2005

Name: **ANTHONY MICHAEL CHAPMAN**

Address: **55 BRIXTON WATER LANE**
LONDON SW2 1PH

Shareholding 2:

1102 ORDINARY Shares held as at 11/05/2005

Name: **NIGEL DAVID LEARMONTH KIDSON**

Address: **50 CLARENDON DRIVE
PUTNEY
LONDON SW15 1AH**

Shareholding 3:

996 ORDINARY Shares held as at 11/05/2005

Name: **ROBERT JOHN POPE**

Address: **68 SUMMERHOUSE LANE
WEST DRAYTON
MIDDLESEX UB7 0AW**

Shareholding 4:

800 ORDINARY Shares held as at 11/05/2005

Name: **KATHRYN LYNDEN WOODS**

Address: **10 CLARE GARDENS
EGHAM
SURREY TW20 9JQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/05/2005** *Authenticated:* **Yes (E/W)**