



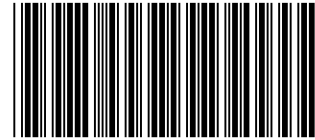
Companies House
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Annual Return

Company Name: **STRAIGHT FREIGHT LIMITED**

Company Number: **01788481**



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Received for filing in Electronic Format on the: **23/05/2007**

Company Details

Period Ending: **11/05/2007**

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

Principal Business Activities:

SIC Codes
6340

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS KATHRYN LYNDEN WOODS** *Address:* **10 CLARE GARDENS
EGHAM
SURREY TW20 9JQ**

Director 1:

Name: **ANTHONY MICHAEL
CHAPMAN** *Address:* **FLAT 1 GREAT PETER HOUSE
1 GREAT PETER STREET
LONDON SW1P 3LL**
Date of Birth: **19/05/1943**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

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

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 11/05/2007, 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 11/05/2007

Name: **ANTHONY MICHAEL CHAPMAN**
Address: **FLAT 1 1 GREAT PETER STREET**
LONDON SW1P 3LL

Shareholding 2:

1102 ORDINARY Shares held as at 11/05/2007

Name: **NIGEL DAVID LEARMONTH KIDSON**
Address: **50 CLARENDON DRIVE**
PUTNEY
LONDON SW15 1AH

Shareholding 3:

996 ORDINARY Shares held as at 11/05/2007

Name: **ROBERT JOHN POPE**

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

Shareholding 4:

800 ORDINARY Shares held as at 11/05/2007

Name: **KATHRYN LYNDEN WOODS**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/05/2007** *Authenticated:* **Yes (E/W)**