



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **20/05/2009**

Company Name: **STRAIGHT FREIGHT LIMITED**

Company Number: **01788481**

Company Details

Period Ending: **11/05/2009**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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: **ROBERT JOHN POPE**

Address: **11 THE CHANTRY
HILLINGDON
MIDDX
UB8 3RA**

Date of Birth: **28/07/1961** *Nationality:* **BRITISH**

Occupation: **FREIGHT FORWARDER**

Director 3 :

Name: **MRS KATHRYN LYNDEN
WOODS**

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

Date of Birth: **16/03/1957**

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	3640	GBP3640
<i>TOTALS</i>		
	3640	GBP3640

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1104 ORDINARY Shares held as at 11/05/2009

Name: **ANTHONY MICHAEL CHAPMAN**

Address:

Shareholding 2:

1104 ORDINARY Shares held as at 11/05/2009

Name:

ROBERT JOHN POPE

Address:

Shareholding 3:

1104 ORDINARY Shares held as at 11/05/2009

Name:

KATHRYN LYNDEN WOODS

Address:

Shareholding 4:

328 ORDINARY Shares held as at 11/05/2009

Name:

MARTINSPEED LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/05/2009**

Authenticated: **Yes (E/W)**