



Companies House
— for the record —

AR01 (ef)

Annual Return



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XTS1RURV

Company Name: **STRAIGHT FREIGHT LIMITED**

Company Number: **01788481**

Date of this return: **11/05/2011**

SIC codes: **6340**

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

Situation of Registered Office: **ALBERT YARD
7 GLASSHOUSE WALK
LONDON
SE11 5ES**

Single Alternative Inspection Location (SAIL)

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

**C/O STRAIGHT FREIGHT LTD
UNIT 2 THE CAMGATE CENTRE
LONG LANE
STAINES
MIDDLESEX
ENGLAND
TW19 7AX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHRYN LYNDEN**

Surname: **WOODS**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY MICHAEL**

Surname: **CHAPMAN**

Former names:

Service Address: **FLAT 1 GREAT PETER HOUSE
1 GREAT PETER STREET
LONDON
SW1P 3LL**

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **POPE**

Former names:

Service Address: **6 GAINSBOROUGH DRIVE
SELSEY
WEST SUSSEX
UNITED KINGDOM
PO20 0EW**

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

Date of Birth: **28/07/1961** *Nationality:* **BRITISH**
Occupation: **FREIGHT FORWARDER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS KATHRYN LYNDEN**

Surname: **WOODS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3640
		<i>Aggregate nominal value</i>	3640
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3640
		<i>Total aggregate nominal value</i>	3640

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2011 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 : 1104 ORDINARY shares held as at 2011-05-11
Name: ANTHONY MICHAEL CHAPMAN

Shareholding 2 : 1104 ORDINARY shares held as at 2011-05-11
Name: ROBERT JOHN POPE

Shareholding 3 : 1104 ORDINARY shares held as at 2011-05-11
Name: KATHRYN LYNDEN WOODS

Shareholding 4 : 328 ORDINARY shares held as at 2011-05-11
Name: MARTINSPEED LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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