



Companies House

AR01 (ef)

Annual Return



X58LZHWW

Received for filing in Electronic Format on the: **07/06/2016**

Company Name: **STRAIGHT FREIGHT LIMITED**

Company Number: **01788481**

Date of this return: **11/05/2016**

SIC codes: **52290**

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

Situation of Registered Office: **UNIT 2 THE CAMGATE CENTRE
LONG LANE STANWELL
STAINES
MIDDLESEX
TW19 7AX**

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

There are no records kept at the above address

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 ***I***

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: ****/05/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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: ****/03/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2536
		<i>Aggregate nominal value</i>	2536
<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>	2536
		<i>Total aggregate nominal value</i>	2536

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1104 ORDINARY shares held as at the date of this return
Name: ANTHONY MICHAEL CHAPMAN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1104 shares transferred on 2016-03-23
Name: ROBERT JOHN POPE

Shareholding 3 : 1432 ORDINARY shares held as at the date of this return
Name: KATHRYN LYNDEN WOODS

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
328 shares transferred on 2016-03-23
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.