



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Orient Transport Services Limited**

Company Number: **01891165**

Date of this return: **21/11/2010**

SIC codes: **6340**

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

Situation of Registered Office: **ARGYLL HOUSE 23 BROOK STREET
KINGSTON UPON THAMES
SURREY
ENGLAND
KT1 2BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN MARTIN EDWARD**

Surname: **HUDSON**

Former names:

Service Address: **COMP FARM OAST HOUSE
COMP LANE
OFFHAM
KENT
ENGLAND
ME19 5PP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR SAAD FATHI SALEH ABDUL**

Surname: **HADI**

Former names:

Service Address: **BEWL WATER OAST BUTTS LANE
COUSLEY WOOD
EAST SUSSEX
UNITED KINGDOM
TN5 6EX**

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

Date of Birth: **05/08/1957** *Nationality:* **JORDANIAN**

Occupation: **SALES REPRESENTATIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN MARTIN EDWARD**

Surname: **HUDSON**

Former names:

Service Address: **COMP FARM OAST HOUSE
COMP LANE
OFFHAM
KENT
ENGLAND
ME19 5PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1949** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS LINETTE ANN**

Surname: **HUDSON**

Former names:

Service Address: **COMP FARM OAST HOUSE
COMP LANE
OFFHAM
KENT
ENGLAND
ME19 5PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1946** *Nationality:* **BRITISH**

Occupation: **ADMINSTRATOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2000 |
| | | <i>Aggregate nominal value</i> | 2000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2000 |
| | | <i>Total aggregate nominal value</i> | 2000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2010 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 : 2000 ORDINARY shares held as at 2010-11-21
Name: ORIENT FREIGHT GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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