



Companies House
— for the record —

AR01 (ef)

Annual Return



XREB4H53

Received for filing in Electronic Format on the: **01/02/2010**

Company Name: **RALLYFREIGHT LIMITED**

Company Number: **01943993**

Date of this return: **31/12/2009**

SIC codes: **6024**

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

Situation of Registered Office: **3 MERRIVALE COTTAGES
WEST END MAGOR
NEWPORT
GWENT
NP26 3HZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MISS LYNETTE BARBARA**

Surname: **HALL**

Former names:

Service Address: **CUCKOOLAND HALL WEIR VIEW
CHARMINSTER
DORCHESTER
DORSET
DT2 9QY**

Company Director **1**

Type: **Person**

Full forename(s): **MISS LYNETTE BARBARA**

Surname: **HALL**

Former names:

Service Address: **CUCKOOLAND HALL WEIR VIEW
CHARMINSTER
DORCHESTER
DORSET
DT2 9QY**

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

Date of Birth: **18/02/1959** *Nationality:* **BRITISH**

Occupation: **SHIPPING AGENT**

Company Director **2**

Type: **Person**
Full forename(s): **MR NIGEL JOHN**
Surname: **HALL**
Former names:
Service Address: **49 GARDEN SUBURBS
PONTYWAUN CROSS KEYS
NEWPORT
GWENT
NP11 7GB**

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

Date of Birth: **27/02/1955** *Nationality:* **BRITISH**
Occupation: **PROCESS ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS DEIRDRE**
Surname: **JONES**
Former names:
Service Address: **3 MERRIVALE COTTAGES
WEST END
MAGOR, NEWPORT
GWENT
NP26 3HZ**

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

Date of Birth: **28/02/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SAME RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

1 ORDINARY Shares held as at 31/12/2009

Name: **LYNETTE BARBARA HALL**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/12/2009

Name: **DEIRDRE JONES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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