



Companies House
— for the record —

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Annual Return



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Company Name: **ABBEY FORWARDING (SOUTHERN) LIMITED**

Company Number: **02038290**

Company Details

Period Ending: **20/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6340

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**50 PURLAND ROAD
WEST THAMESMEAD
BUSINESS PARK
LONDON
SE28 0AT**

Details of Officers of the Company

Company Secretary 1:

Name: **MR WILLIAM JAMES OWEN** *Address:* **HIGH GABLES 27 PRIESTLANDS PARK
ROAD
SIDCUP
KENT
DA15 7HJ**

Director 1 :

Name: **MR PATRICK DANIEL OWEN** *Address:* **21 OLD MANOR WAY
CHISLEHURST
KENT
BR7 5XS**

Date of Birth: **27/11/1957** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR WILLIAM JAMES OWEN** *Address:* **HIGH GABLES 27 PRIESTLANDS PARK
ROAD
SIDCUP
KENT
DA15 7HJ**

Date of Birth: **27/03/1954** *Nationality:* **British** *Occupation:* **FREIGHT FORWARDING
AGENT**

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	20000	GBP20000
<i>TOTALS</i>		
	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/12/2007

Name: **WILLIAM JAMES OWEN**
Address: **HIGH GABLES 27 PRIESTLANDS PARK ROAD
SIDCUP
KENT
DA15 7HJ**

Shareholding 2:

19999 ORDINARY Shares held as at 20/12/2007

Name: **ABBAY FORWARDING LTD**
Address: **50 PURLANDS ROAD
LONDON
SE28 0AH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/06/2008**

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