

AR01 (ef)

Annual Return



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Company Name:

Primor Freight Limited

Company Number:

02070621

Date of this return:

14/04/2013

SIC codes:

49410

Company Type:

Private company limited by shares

Situation of Registered

Office:

WESTON HOUSE MILL

WESTON ROAD MORDA

OSWESTRY SHROPSHIRE

UNITED KINGDOM

SY10 9ET

Single Alternative Inspection Location (SAIL)

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

7 LOWER BROOK STREET OSWESTRY SHROPSHIRE ENGLAND SY11 2HG

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

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Officers of the company

Company Secret	ary 1	
Type: Full forename(s):	Person MR HAYDN BRADLEY	
Surname:	PRICE	
Former names:		

Service Address: 5 BARNFIELD CLOSE

PLAS FFYNNON WAY

OSWESTRY SHROPSHIRE

UNITED KINGDOM

SY11 2TS

Company Director 1

Type: Person

Full forename(s): MR HAYDN BRADLEY

Surname: PRICE

Former names:

Service Address: 5 BARNFIELD CLOSE

PLAS FFYNNON WAY

OSWESTRY SHROPSHIRE

UNITED KINGDOM

SY11 2TS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/03/1962 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	668	
Currency	GBP	Aggregate nominal value	668	
		Amount paid per share	1	
		Amount unpaid per share	0	

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, ARE ELIGIBLE FOR DIVIDENDS AND CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	668	
		Total aggregate nominal value	668	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2013 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 : 167 ORDINARY shares held as at the date of this return

Name: ANTHONY DAVID PRICE

Shareholding 2 : 501 ORDINARY shares held as at the date of this return

Name: HAYDN BRADLEY PRICE

Authorisation

Authenticated

This form was authorised by one of the following:

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