



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2014**

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Company Name: **A1 FREIGHT LIMITED**

Company Number: **02585762**

Date of this return: **26/02/2014**

SIC codes: **70100**

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

Situation of Registered Office: **OLD ESSEX WORKS MAYBELLS COMMERICAL ESTATE
RIPPLE ROAD
BARKING
ESSEX
IG11 0TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY VIVIENNE YERBURGH**

Surname: **MERRISON**

Former names:

Service Address: **FAIRLANDS FARM BARNS GREEN
HORSHAM
WEST SUSSEX
RH13 0QJ**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES ALISTAIR BRUCE**

Surname: **MERRISON**

Former names:

Service Address: **36 CLONMEL ROAD
LONDON
SW6 5BJ**

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

Date of Birth: **18/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3991
		<i>Aggregate nominal value</i>	3991
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PAID UP SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3991
		<i>Total aggregate nominal value</i>	3991

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2014 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 : **3991 ORDINARY shares held as at the date of this return**
Name: **JAMES MERRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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