



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/02/2012**

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*Company Name:* **ASSOCIATED FREIGHT SERVICES LIMITED**

*Company Number:* **02685525**

*Date of this return:* **07/02/2012**

*SIC codes:* **51210**

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

*Situation of Registered Office:* **PLAZA BUILDING  
LEE HIGH ROAD  
LONDON  
SE13 5PT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEBRA LYNN**

*Surname:* **BENTLEY**

*Former names:*

*Service Address:* **14 SOUTHCROFT  
BOND STREET  
ENGLEFIELD GREEN  
SURREY  
TW20 0QG**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **ANDREW**

*Surname:*                **BENTLEY**

*Former names:*

*Service Address:*        **14 SOUTH CROFT  
BOND STREET  
ENGLEFIELD GREEN  
SURREY  
TW20 0QG**

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

*Date of Birth:*    **04/07/1956**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GARRY PATRICK**

*Surname:* **MORIARTY-CANT**

*Former names:*

*Service Address:* **99 POTTER STREET  
NORTHWOOD  
MIDDLESEX  
HA6 1QH**

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

*Date of Birth:* **10/11/1962** *Nationality:* **BRITISH**  
*Occupation:* **FREIGHT FORWARDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS, AND RIGHTS TO DIVIDEND & DISTRIBUTION OF ASSETS ON COMPANY DISSOLUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2012 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **DEBRA LYNN BENTLEY**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **DOREEN PATRICA BENTLEY**

*Shareholding 3* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW BENTLEY**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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