



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASSOCIATED FREIGHT SERVICES LIMITED**

Company Number: **02685525**

Date of this return: **07/02/2011**

SIC codes: **9305**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2011 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 : 20 ORDINARY shares held as at 2011-02-07
Name: DEBRA LYNN BENTLEY

Shareholding 2 : 20 ORDINARY shares held as at 2011-02-07
Name: DOREEN PATRICA BENTLEY

Shareholding 3 : 60 ORDINARY shares held as at 2011-02-07
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.