



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROAD FREIGHT SERVICES LIMITED**

Company Number: **02755614**

Date of this return: **14/10/2010**

SIC codes: **6024**

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

Situation of Registered Office: **WELLINGTON HOUSE
WELLINGTON INDUSTRIAL ESTATE
BEAN ROAD, COSELEY
WEST MIDLANDS
WV14 9EE**

Single Alternative Inspection Location (SAIL)

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

C/O ROSTANCE EDWARDS LTD
1 & 2 HERITAGE PARK
HAYES WAY
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS11 7LT

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 Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA AMY**

Surname: **SAUNDERS**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**
Full forename(s): **PETER ADAM**

Surname: **SAUNDERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/06/1978** *Nationality:* **BRITISH**
Occupation: **TRANSPORT MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 14/10/2010 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 : 40 ORDINARY shares held as at 2010-10-14
Name: PETER EDMUND SAUNDERS

Shareholding 2 : 40 ORDINARY shares held as at 2010-10-14
Name: ANGELA AMY SAUNDERS

Shareholding 3 : 20 ORDINARY shares held as at 2010-10-14
Name: PETER ADAM SAUNDERS

Authorisation

Authenticated

This form was authorised by one of the following:

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