



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abingdon Freight Holdings Limited**

Company Number: **02989972**

Date of this return: **14/11/2013**

SIC codes: **74990**

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

Situation of Registered Office: **66 CHILTERN STREET
LONDON
UNITED KINGDOM
W1U 4JT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TINA**

Surname: **PERCIVAL**

Former names:

Service Address: **UNIT 1B 15-16 RUSHWORTH STREET
BLACKFRIARS
LONDON
UNITED KINGDOM
SE1 0RB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **OGDEN**

Former names:

Service Address: **UNIT 1B 15-16 RUSHWORTH STREET
BLACKFRIARS
LONDON
UNITED KINGDOM
SE1 0RB**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **06/07/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	40
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5500
		<i>Total aggregate nominal value</i>	5500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2013 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 : **5000 A ORDINARY shares held as at the date of this return**
Name: **MICHAEL OGDEN**

Shareholding 2 : **500 B ORDINARY shares held as at the date of this return**
Name: **ROY WOODWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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