



Companies House
— for the record —

AR01 (ef)

Annual Return



X2J3HMAA

Received for filing in Electronic Format on the: **16/10/2013**

Company Name: **ROAD FREIGHT STORAGE LTD.**

Company Number: **03187957**

Date of this return: **14/10/2013**

SIC codes: **52103**

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
STAFFS
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)

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 1

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

Surname: **SAUNDERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1944** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER EDMUND**

Surname: **SAUNDERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1945**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 14/10/2013 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 : **25 ORDINARY shares held as at the date of this return**
15 shares transferred on 2013-04-25

Name: **PETER EDMUND SAUNDERS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
15 shares transferred on 2013-04-25

Name: **ANGELA AMY SAUNDERS**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

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.