



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALEXIAN FREIGHT SERVICES LIMITED**

Company Number: **03496539**

Date of this return: **21/01/2012**

SIC codes: **49410**

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

Situation of Registered Office: **CLYTHA HOUSE
10 CLYTHA PARK ROAD
NEWPORT
NP20 4PB**

Officers of the company

Company Secretary 1

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

Surname: **BROWN**

Former names:

Service Address: **3 WYEBANK VIEW
TUTSHILL
CHEPSTOW
GWENT
NP6 7DR**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **BROWN**

Former names:

Service Address: **3 WYEBANK VIEW
TUTSHILL
CHEPSTOW
GWENT
NP6 7DR**

Country/State Usually Resident: **WALES**

Date of Birth: **12/04/1957** *Nationality:* **BRITISH**

Occupation: **FREIGHT FORWARDER**

Company Director 2

Type: **Person**
Full forename(s): **IAN PAYNE**

Surname: **CRAWFORD**

Former names:

Service Address: **BROOKLANDS COTTAGE LLANDEVAND
NEWPORT
GWENT
NP6 2AA**

Country/State Usually Resident: **WALES**

Date of Birth: **07/03/1949** *Nationality:* **BRITISH**
Occupation: **FREIGHT FORWARDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CALLABLE, NON REDEMABLE, NON CUMULATIVE DO CONFER VOTING RIGHTS CAN PARTICIPATE IN DISTRIBUTION OF CAPITAL ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN PAYNE CRAWFORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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