



Companies House

AR01 (ef)

Annual Return



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X304PW61

Company Name: **ALEXIAN FREIGHT SERVICES LIMITED**

Company Number: **03496539**

Date of this return: **21/01/2014**

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): **MR ALEXANDER**

Surname: **BROWN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR 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): **MR PHILIP STEVEN**

Surname: **DAVIES**

Former names:

Service Address: **14 KINGSLAND ROAD**
 WHITCHURCH
 CARDIFF
 WALES
 CF14 2EJ

Country/State Usually Resident: **WALES**

Date of Birth: **07/10/1975** *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

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

Prescribed particulars

THESE ARE NON VOTING SHARES.

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

Prescribed particulars

THESE ARE NON VOTING SHARES.

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

Prescribed particulars

THESE ARE NON VOTING SHARES.

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

Prescribed particulars

-THESE SHARES DO NOT CONFER ANY VOTING RIGHTS WHATSOEVER. -THIS CLASS OF SHARE ENTITLES THE HOLDER TO DISTRIBUTION OF DIVIDENDS AS THE HOLDER OF CLASS A SHARES SEES FIT UPON ALLOCATION. -CLASS OF SHARE ENTITLES HOLDER TO RIGHTS UPON DISTRIBUTION OF CAPITAL UPON WINDING UP. - SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2014 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 E ORDINARY shares held as at the date of this return
1 shares transferred on 2013-11-01

Name: IAN PAYNE CRAWFORD

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

Shareholding 3 : 1 B ORDINARY shares held as at the date of this return
Name: TRISH BROWN

Shareholding 4 : 1 C ORDINARY shares held as at the date of this return
Name: JUDY CRAWFORD

Shareholding 5 : 1 D ORDINARY shares held as at the date of this return
Name: PHILIP DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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