



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/08/2015**

X4DRYRF7

Company Name: **PAUL'S FREIGHT SERVICES LIMITED**

Company Number: **03616001**

Date of this return: **14/08/2015**

SIC codes: **52230**

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

Situation of Registered Office: **UNIT 5 MARKET TRADING ESTATE, CHRISTOPHER ROAD
CHRISTOPHER ROAD
SOUTHALL
MIDDLESEX
UB2 5YG**

Single Alternative Inspection Location (SAIL)

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

EVERSLEY COTTAGE GALLEY LANE
BRIGHSTONE
NEWPORT
ISLE OF WIGHT
ENGLAND
PO30 4BT

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): **MR ALAN JAMES**

Surname: **RODWAY**

Former names:

Service Address: **EVERSLEY COTTAGE GALLEY LANE
BRIGHSTONE
NEWPORT
ISLE OF WIGHT
ENGLAND
PO30 4BT**

Company Director **1**

Type: **Person**
Full forename(s): **MR DIPAK DULLABHJI**

Surname: **LAKHANI**

Former names:

Service Address: **3 BRAMLEY ORCHARD
BUSHBY
LEICESTER
LE7 9RU**

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

Date of Birth: **24/07/1956** *Nationality:* **BRITISH**
Occupation: **FRUIT AND VEG IMPORTER**

Company Director 2

Type: **Person**

Full forename(s): **MR MUKESH DULLABHJI**

Surname: **LAKHANI**

Former names:

Service Address: **BROADLANDS
7 VALLEY ROAD
RICKMANSWORTH
HERTFORDSHIRE
WD3 4DT**

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

Date of Birth: **21/12/1957** *Nationality:* **BRITISH**

Occupation: **FRUIT + VEG IMPORTER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SADHNA VIJAY**

Surname: **LAKHANI**

Former names:

Service Address: **2 CAVAN PLACE
NUGENTS PARK HATCH END
PINNER
MIDDLESEX
HA5 4YH**

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

Date of Birth: **03/09/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR VIJAY DULLABHJI**

Surname: **LAKHANI**

Former names:

Service Address: **2 CAVAN PLACE
NUGENTS PARK HATCH END
PINNER
MIDDLESEX
HA5 4YH**

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

Date of Birth: **17/12/1964** *Nationality:* **BRITISH**
Occupation: **FREIGHT FORWARDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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 : **12500 ORDINARY shares held as at the date of this return**
Name: **VIJAY DULLABHJI LAKHANI**

Shareholding 2 : **12500 ORDINARY shares held as at the date of this return**
Name: **SADHNA VIJAY LAKHANI**

Shareholding 3 : **25000 ORDINARY shares held as at the date of this return**
Name: **DIPAK DULLABHJI LAKHANI**

Shareholding 4 : **25000 ORDINARY shares held as at the date of this return**
Name: **MUKESH DULLABHJI LAKHANI**

Shareholding 5 : **25000 ORDINARY shares held as at the date of this return**
Name: **HARISH DULLABHJI LAKHANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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