



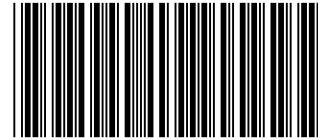
Companies House
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Annual Return

Company Name: **KINGSWAY FREIGHT SOLUTIONS LIMITED**

Company Number: **04085829**



X9IQXL40

Received for filing in Electronic Format on the: **06/12/2006**

Company Details

Period Ending: **09/10/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6024

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**SUITE 1 INVICTA BUSINESS
CENTRE
MONUMENT WAY, ORBITAL
PARK
ASHFORD
KENT
TN24 0HB**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN BARBARA SETTLE**

Address: **40 CLARKE CRESCENT
KENNINGTON
ASHFORD
KENT TN24 9SA**

Director 1:

Name: **RICHARD DAVIS SETTLE** *Address:* **40 CLARKE CRESCENT**
Date of Birth: **10/03/1940** **KENNINGTON**
Nationality: **BRITISH** **ASHFORD**
Occupation: **COMPANY DIRECTOR** **KENT TN24 9SA**

Director 2:

Name: **SUSAN BARBARA SETTLE** *Address:* **40 CLARKE CRESCENT**
Date of Birth: **20/08/1962** **KENNINGTON**
Nationality: **BRITISH** **ASHFORD**
Occupation: **FREIGHT FORWARDER** **KENT TN24 9SA**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 09/10/2006

250 Disposed of in period on 10/03/2006

Name: **CHRISTINE ANN EASTHOPE**

Address: **168 PARK CRESCENT**
ERITH KENT DA8 3DY

Shareholding 2:

0 ORDINARY Shares held as at 09/10/2006

250 Disposed of in period on 10/03/2006

Name: **JOHN EASTHOPE**

Address: **168 PARK CRESCENT
ERITH KENT DA8 3DY**

Shareholding 3:

500 ORDINARY Shares held as at 09/10/2006

Name: **RICHARD DAVIS SETTLE**

Address: **40 CLARKE CRESCENT
KENNINGTON ASHFORD
KENT TN24 9SA**

Shareholding 4:

500 ORDINARY Shares held as at 09/10/2006

Name: **SUSAN BARBARA SETTLE**

Address: **40 CLARKE CRESCENT
KENNINGTON ASHFORD
KENT TN24 9SA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/12/2006** *Authenticated:* **Yes (E/W)**