Companies House
for the record

AR01 (ef)

Annual Return

X12PN0KP

Received for filing in Electronic Format on the: **15/02/2012**

Company Name:	**Global Freight Connections Limited**
Company Number:	**04364587**
Date of this return:	**31/01/2012**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**46-54 HIGH STREET** **INGATESTONE** **ESSEX** **UNITED KINGDOM** **CM4 9DW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS DENISE MARY**

Surname: **MARSHALL**

Former names:

Service Address: **PEACOCKS THE STREET**
WOODHAM FERRERS
ESSEX
UNITED KINGDOM
CM3 8RQ

Company Director 1

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **FLETCHER**

Former names:

Service Address: **160 DAWS HEATH ROAD**
RAYLEIGH
ESSEX
ENGLAND
SS6 7NL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1959** *Nationality:* **BRITISH**

Occupation: **FREIGHT FORWARDER**

Company Director *2*

Type: **Person**

Full forename(s): **MARK**

Surname: **GILLARD**

Former names:

Service Address: **3 DOWNHILL CLOSE**
TEMPLE EWEL
KENT
UNITED KINGDOM
CT16 3BB

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

Date of Birth: **24/05/1963** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): PAUL

Surname: MARSHALL

Former names:

Service Address: PEACOCKS THE STREET
WOODHAM FERRERS
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 5RQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/02/1961 *Nationality:* BRITISH

Occupation: FREIGHT MANAGER

Class of shares	**A ORDINARY GBP1**	*Number allotted*	**76**
		Aggregate nominal value	**76**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY 'A' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Class of shares	**B ORDINARY GBP1**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY 'B' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE RIGHTS FOR DIVIDEND CARRY PARI PASSU (EQUAL) RIGHTS.

Class of shares	**C ORDINARY GBP1**	*Number allotted*	**24**
		Aggregate nominal value	**24**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY 'C' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Class of shares	**D ORDINARY GBP1**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY 'D' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**120**
		Total aggregate nominal value	**120**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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 : **76 A ORDINARY GBP1 shares held as at the date of this return**
Name: **PAUL MARSHALL**

Shareholding 2 : **10 B ORDINARY GBP1 shares held as at the date of this return**
Name: **MARK GILLARD**

Shareholding 3 : **24 C ORDINARY GBP1 shares held as at the date of this return**
Name: **DENISE MARY MARSHALL**

Shareholding 4 : **10 D ORDINARY GBP1 shares held as at the date of this return**
Name: **STEPHEN FLETCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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