



Companies House

AR01 (ef)

Annual Return



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Company Name: **GLOBAL FREIGHT CONNECTIONS LIMITED**

Company Number: **04364587**

Date of this return: **31/01/2014**

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): **DENISE MARY**

Surname: **MARSHALL**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN WILLIAM**

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: **CO. DIRECTOR**

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
UNITED KINGDOM
CM3 8RQ**

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

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

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.315789
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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	ORDINARY C	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY D	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : **24 ORDINARY C shares held as at the date of this return**
Name: **DENISE MARSHALL**

Shareholding 2 : **76 ORDINARY A shares held as at the date of this return**
Name: **PAUL MARSHALL**

Shareholding 3 : **10 ORDINARY B shares held as at the date of this return**
Name: **MARK GILLARD**

Shareholding 4 : **10 ORDINARY D 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.