



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/06/2008**

Company Name: **ABP CONNECT CARGOFLOW LIMITED**

Company Number: **04387647**

Company Details

Period Ending: **13/04/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**150 HOLBORN
LONDON
ENGLAND
EC1N 2LR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS ANN MARIE RUTTER**

Address: **FLAT 4, 99 ASHLEY ROAD
WALTON-ON-THAMES
SURREY
ENGLAND
KT12 1HH**

Director 1 :

Name: **MR HYWEL REES**

Address: **KWETU SCHOOL LANE
THE NARTH
MONMOUTH
NP25 4QN**

Date of Birth:

12/07/1958

Nationality:

British

Occupation:

CHARTERED SECRETARY

Director 2 :

Name: **MR PHILLIP JOHN
WILLIAMS**

Address: **WHITE GABLES 84 VICTORIA ROAD
PENARTH
VALE OF GLAMORGAN
ENGLAND
CF64 3HZ**

Date of Birth:

03/07/1957

Nationality:

British

Occupation:

CHARTERED SURVEYOR

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>
Other	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY SHARES OF £1 EACH Shares held as at 13/04/2008

Name: **GROSVENOR WATERSIDE INVESTMENTS LIMITED**
Address: **150 HOLBORN
LONDON
EC1N 2LR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/06/2008**

Authenticated: **Yes (E/W)**