



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5PH090H**

*Received for filing in Electronic Format on the:* **14/04/2009**

*Company Name:* **ABP CONNECT CARGOFLOW LIMITED**

*Company Number:* **04387647**

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### *Company Details*

*Period Ending:* **13/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ALDWYCH HOUSE 71-91  
ALDWYCH  
LONDON  
ENGLAND  
WC2B 4HN**

## *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**

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### *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**

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### *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>
<b>ORDINARY SHARES OF A£1 EACH</b>		<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY SHARES OF A£1 EACH Shares held as at 13/04/2009**

#### Name:

**GROSVENOR WATERSIDE INVESTMENTS LIMITED**

#### Address:

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### Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/04/2009**

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