



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/04/2010**

Company Name: **ABP CONNECT CARGOFLOW LIMITED**

Company Number: **04387647**

Date of this return: **13/04/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ALDWYCH HOUSE ALDWYCH HOUSE
71-91 ALDWYCH
LONDON
ENGLAND
WC2B 4HN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MS ANN MARIE**

Surname: **RUTTER**

Former names:

Service Address: ASSOCIATED BRITISH PORTS ASSOCIATED BRITISH PORTS
ALDWYCH HOUSE, 71-91 ALDWYCH
LONDON
ENGLAND
WC2B 4HN

Company Director 1

Type: Person

Full forename(s): MR PHILLIP JOHN

Surname: WILLIAMS

Former names:

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

Country/State Usually Resident: ENGLAND

Date of Birth: 1957-07-03 *Nationality:* BRITISH

Occupation: CHARTERED SURVEYOR

Company Director **2**

Type: **Person**

Full forename(s): **MS ANN MARIE**

Surname: **RUTTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1970-05-20** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	?1 ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ?1 ORDINARY Shares held as at 13/04/2010

Name:

GROSVENOR WATERSIDE INVESTMENTS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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