



*Companies House*

— for the record —

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

**Annual Return**



**X6JQL928**

*Received for filing in Electronic Format on the:* **16/04/2009**

*Company Name:* **A & M FREIGHT SERVICES LIMITED**

*Company Number:* **04416352**

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### *Company Details*

*Period Ending:* **15/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6024**

*Registered Office  
Address:*

**6 WOODVALE GROVE  
BRADFORD  
WEST YORKSHIRE  
BD7 2SL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **T.I.B. SECRETARIES  
LIMITED**

*Address:* **12 HOLROYD BUSINESS CENTRE  
CARRBOTTOM ROAD  
BRADFORD  
WEST YORKSHIRE  
BD5 9BP**

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*Director 1 :*

*Name:* **JOSEPH DAVID WARDEN**

*Address:* **22 CRESTVILLE TERRACE  
CLAYTON  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD14 6DT**

*Date of Birth:* **12/06/1954**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *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</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<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 15/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 15/04/2009**

*Name:*

**JOSEPH DAVID WARDEN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/04/2009**

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