Companies House

AR01 (ef)

Annual Return

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Company Name:	**A & M FREIGHT SERVICES LIMITED**
Company Number:	**04416352**
Date of this return:	**15/04/2014**
SIC codes:	**49410**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**6 WOODVALE GROVE** **BRADFORD** **WEST YORKSHIRE** **BD7 2SL**

Officers of the company

Company Secretary 1

Type: **Corporate**

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

Registered or principal address:
CAVENDISH HOUSE LITTLEWOOD DRIVE
CLECKHEATON
WEST YORKSHIRE
ENGLAND
BD19 4TE

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **3882696**

Company Director 1

Type: **Person**

Full forename(s): **JOSEPH DAVID**

Surname: **WARDEN**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS PER ORDINARY SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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 : **1 ORDINARY shares held as at the date of this return**

Name: **JOSEPH DAVID WARDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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