



Companies House

AR01 (ef)

Annual Return



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Company Name: **747 EXPRESS FREIGHT LIMITED**

Company Number: **04457269**

Date of this return: **10/06/2016**

SIC codes: **52290**

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

Situation of Registered Office: **HLB HOUSE 68 HIGH STREET
TARPORLEY
CHESHIRE
CW6 0AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALISON**

Surname: **BLACKIE**

Former names:

Service Address: **9 KINGSLAWN CLOSE
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW9 8XX**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ALISON**

Surname: **BLACKIE**

Former names:

Service Address: **9 KINGSLAWN CLOSE
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW9 8XX**

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

Date of Birth: ****/01/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN ANDREW**

Surname: **BLACKIE**

Former names:

Service Address: **SUNNYSIDE, OVER ROAD CHURCH MINSHULL
NANTWICH
CHESHIRE
ENGLAND
CW5 6EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1959** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE. ALL SHARES SHALL RANK PARI PASSU EXCEPT THE HOLDERS OF THE 'A' ORDINARY SHARES AND 'B' ORDINARY SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS.

Class of shares	B ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE. ALL SHARES SHALL RANK PARI PASSU EXCEPT THE HOLDERS OF THE 'A' ORDINARY SHARES AND 'B' ORDINARY SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2016 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 : **95 A ORDINARY shares held as at the date of this return**

Name: **S A BLACKIE**

Shareholding 2 : **5 B ORDINARY shares held as at the date of this return**

Name: **A M BLACKIE**

Shareholding 3 : **0 B ORDINARY shares held as at the date of this return**

Name: **S A BLACKIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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