



Companies House
— for the record —

AR01 (ef)

Annual Return



XTNP3XRT

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Company Name: **CLASSIC CARRIERS LIMITED**

Company Number: **04888732**

Date of this return: **05/09/2011**

SIC codes: **6412**

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

Situation of Registered Office: **YORKSHIRE HOUSE
BARTON HILL WHITWELL
YORK
NORTH YORKSHIRE
YO60 7JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN RUTH**

Surname: **HAZZARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID BRYAN**

Surname: **LAWSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/02/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **WILBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1962** *Nationality:* **OTHER**

Occupation: **DISTRIBUTION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2011 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 : 100 ORDINARY shares held as at 2011-09-05
Name: YORKSHIRE DISTRIBUTION & LOGISTICS HOLDINGS LTD

Shareholding 2 : 100 ORDINARY shares held as at 2011-09-05
Name: ANDREW WILBY

Authorisation

Authenticated

This form was authorised by one of the following:

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