



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 11/02/2009

Company Name: **ROUTEONE FORWARDING LTD**

Company Number: **06037772**

Company Details

Period Ending: **28/12/2008**

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

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**11 STRATFORD ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 3LU**

Details of Officers of the Company

Company Secretary 1:

Name: **JON JURGEN PREUSSNER**

Address: **61 EATONWOOD DRIVE
BIRMINGHAM
WEST MIDLANDS
B26 1ED**

Director 1 :

Name: **ANTHONY ADCOCK**

Address: **14 COPNOR GROVE
YARDLEY
BIRMINGHAM
WEST MIDLANDS
B26 1HP**

Date of Birth: **01/02/1980**

Nationality: **BRITISH**

Occupation: **TRANSPORT EXECUTIVE**

Director 2 :

Name: **JON JURGEN PREUSSNER**

Address: **61 EATONWOOD DRIVE
BIRMINGHAM
WEST MIDLANDS
B26 1ED**

Date of Birth: **28/07/1976**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 3 :

Name: JASON WILLIAM SMITH

Address: 54 MARCOT ROAD
SOLIHULL
WEST MIDLANDS
B92 7PR

Date of Birth: 18/06/1972 Nationality: BRITISH

Occupation: TRANSPORT EXECUTIVE

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>
ORDINARY	9	GBP9
TOTALS		
	9	GBP9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 28/12/2008

Name: ANTHONY ADCOCK

Address:

Shareholding 2:

3 ORDINARY Shares held as at 28/12/2008

Name:

JON PREUSSNER

Address:

Shareholding 3:

3 ORDINARY Shares held as at 28/12/2008

Name:

JASON SMITH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/02/2009**

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