



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROUTEONE FORWARDING LTD**

Company Number: **06037772**

Date of this return: **28/12/2011**

SIC codes: **49410**

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

Situation of Registered Office: **11 STRATFORD ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 3LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JON JURGEN**

Surname: **PREUSSNER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **ADCOCK**

Former names:

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

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

Date of Birth: **01/12/1980** *Nationality:* **BRITISH**

Occupation: **TRANSPORT EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **MR JON JURGEN**

Surname: **PREUSSNER**

Former names:

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

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

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

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JASON WILLIAM LAURIE**

Surname: **SMITH**

Former names:

Service Address: **91 NEW COVENTRY ROAD
BIRMINGHAM
GREAT BRITAIN
B26 3BA**

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

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

Occupation: **TRANSPORT EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND(C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. FOR COMPLETE DETAILS SEE ARTICLES OF ASSOCIATION OF COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2011 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 : **3 ORDINARY shares held as at the date of this return**
Name: **ANTHONY ADCOCK**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **JON PREUSSNER**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **JASON SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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