



Companies House

AR01 (ef)

Annual Return



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Company Name: **PORT EXPRESS (UK) LIMITED**

Company Number: **06425831**

Date of this return: **13/11/2015**

SIC codes: **52290**

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

Situation of Registered Office: **40-42 HIGH STREET
MALDON
ESSEX
CM9 5PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN PETER**

Surname: **STUBBINGS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KARL SAMUEL JAMES**

Surname: **DAWSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1961** Nationality: **BRITISH**
Occupation: **HAULIER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ASHLEY RUSSELL**

Surname: **NICHOLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1968** Nationality: **BRITISH**

Occupation: **FREIGHT FORWARDER**

Company Director **3**

Type: **Person**
Full forename(s): **MR KEVIN GEORGE**

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1963** Nationality: **BRITISH**

Occupation: **FREIGHT FORWARDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE EQUAL IN RESPECT TO VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2015 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: **ASHLEY RUSSELL NICHOLS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KARL SAMUEL DAWSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN GEORGE STEVENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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