



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/07/2014**

X3D48ET5

Company Name: **ABULL FORWARDING LIMITED**

Company Number: **06936501**

Date of this return: **17/06/2014**

SIC codes: **49410**

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

Situation of Registered Office: **UNIT 5 GULPHER ROAD BUSINESS PARK
GULPHER ROAD
FELIXSTOWE
SUFFOLK
ENGLAND
IP11 9RB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN ALAN**

Surname: **BULL**

Former names:

Service Address: **3 ROBERTS CLOSE
KESGRAVE
IPSWICH
SUFFOLK
IP5 2HP**

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

Date of Birth: **29/04/1966** *Nationality:* **BRITISH**

Occupation: **FREIGHT FORWARDER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THESE SHARES REPRESENT OWNERSHIP OF THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO DIVIDEND

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 17/06/2014 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: RICHARD BLOWERS

Shareholding 2 : 33 B ORDINARY shares held as at the date of this return
Name: RICHARD BLOWERS

Shareholding 3 : 33 B ORDINARY shares held as at the date of this return

Name: ADRIAN BULL

Shareholding 4 : 33 B ORDINARY shares held as at the date of this return

Name: AMANDA BULL

Authorisation

Authenticated

This form was authorised by one of the following:

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