



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABULL FORWARDING LIMITED**

Company Number: **06936501**

Date of this return: **17/06/2015**

SIC codes: **49410**

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

Situation of Registered Office: **UNIT 5 GULPHER ROAD BUSINESS PARK
GULPHER ROAD
FELIXSTOWE
SUFFOLK
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
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS			

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
<i>Prescribed particulars</i>			
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 17/06/2015 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: **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.