



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	PDP GLOBAL FREIGHT LIMITED
<i>Company Number:</i>	07078024
<i>Date of this return:</i>	17/11/2011
<i>SIC codes:</i>	49410
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	NEW DERWENT HOUSE 69-73 THEOBALDS ROAD LONDON UNITED KINGDOM WC1X 8TA

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR RAYMOND KEITH**

Surname: **BROWN**

Former names:

Service Address: **UNIT 7 TRIDENT INDUSTRIAL ESTATE
BLACKTHORNE ROAD
COLNBROOK
BERKSHIRE
SL3 0AX**

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

Date of Birth: **06/02/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SHAUN**

Surname: **MCGEE**

Former names:

Service Address: **UNIT 7 TRIDENT INDUSTRIAL ESTATE
BLACKTHORNE ROAD
COLNBROOK
BERKSHIRE
UNITED KINGDOM
SL3 0AX**

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

Date of Birth: **22/03/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>			
VOTING RIGHTS WITH RIGHTS TO DIVIDENDS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **HIGHSTONE DIRECTORS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RAYMOND BROWN/SHAUN MCGEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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