

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

03/03/2015

Company Name:

SHEDEM FREIGHT MANAGEMENT LIMITED

Company Number:

07145733

Date of this return:

04/02/2015

SIC codes:

96090

Company Type:

Private company limited by shares

Situation of Registered

DEPT. 400 61 PRAED STREET

Office:

LONDON W2 1NS

Officers of the company

| Company Secretary | 1 | | |
|--------------------------------------|-----------------------|--|--|
| Type: | Corporate | | |
| Name: | FINAPO LTD | | |
| Registered or | | | |
| principal address: | 61 PRAED STREET | | |
| | LONDON | | |
| | UNITED KINGDOM W2 1NS | | |
| | | | |
| European Economic Area (EEA) Company | | | |
| Register Location: | ENGLAND AND WALES | | |
| Registration Number: | 07398583 | | |
| <i>C D</i> : | _ | | |
| Company Director | I | | |
| Type: | Person | | |
| Full forename(s): | MR ARTEM | | |
| Surname: | GREBINNYK | | |

Nationality: BRITISH

Former names:

Occupation:

Date of Birth: 22/02/1979

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000

Aggregate nominal 1000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES ARE TO BE ORDINARY SHARES WITH VOTING RIGHTS

| Statem | ent of Capita | (Totals) | | |
|----------|---------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 1000 | |
| | | Total aggregate nominal value | 1000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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 : 1000 ORDINARY shares held as at the date of this return

Name: BELLFIELD TRADING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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