



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LOGISTEX LIMITED**

Company Number: **00334189**

Date of this return: **29/09/2013**

SIC codes: **52219**

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

Situation of Registered Office: **2700 KETTERING PARKWAY
KETTERING
NORTHAMPTONSHIRE
NN15 6XR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK ANDREW**

Surname: **NICHOLSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **BRANCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/02/1965** Nationality: **BRITISH**
Occupation: **ENGINEERING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DEREK CHARLES**

Surname: **KAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/12/1965** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR CHRISTOPHER DOUGLAS**

Surname: **MORTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **MARK ANDREW**

Surname: **NICHOLSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/07/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **KEVIN ANTHONY JOSEPH**

Surname: **SHERIDAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1944** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MR SIMON MILTON**

Surname: **WEBBER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/12/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **JEREMY WILLIAM**

Surname: **WOODHOUSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/03/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	954500
		<i>Aggregate nominal value</i>	238625
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	954500
		<i>Total aggregate nominal value</i>	238625

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2013 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 : **954500 ORDINARY shares held as at the date of this return**
Name: **LOGISTEX EUROPE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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