



Companies House

AR01 (ef)

Annual Return



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Company Name: **EAGLE GLOBAL LOGISTICS (UK) LIMITED**

Company Number: **00932138**

Date of this return: **31/12/2013**

SIC codes: **52290**

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

Situation of Registered Office: **CEVA HOUSE EXCELSIOR ROAD
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 9BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAWN AMANDA**

Surname: **WETHERALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN ROY**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1970** Nationality: **ENGLISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR LEIGH MARTIN**

Surname: **POMLETT**

Former names:

Service Address: **CEVA HOUSE EXCELSIOR ROAD
ASHBY-DE-LA-ZOUCH
LEICESTERSHIRE
LE65 1NU**

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

Date of Birth: **01/11/1956** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE VICE PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH OF THE ORDINARY SHARS HAS THE RIGHT TO ONE VOTE EACH AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **CEVA FREIGHT (UK) 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.