



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Bibby International Logistics Limited**

*Company Number:* **01175491**

*Date of this return:* **04/05/2012**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **105 DUKE STREET  
LIVERPOOL  
UNITED KINGDOM  
L1 5JQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BIBBY BROS. & CO. (MANAGEMENT) LIMITED**

*Registered or  
principal address:* **105 DUKE STREET  
LIVERPOOL  
UNITED KINGDOM  
L1 5JQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **01400857**

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*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR. PAUL ANDREW**

*Surname:*                      **CULLINGFORD**

*Former names:*

*Service Address:*            **105 DUKE STREET  
LIVERPOOL  
UNITED KINGDOM  
L1 5JQ**

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

*Date of Birth:*    **21/05/1961**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR. IAIN ALEXANDER**

*Surname:* **SPEAK**

*Former names:*

*Service Address:* **105 DUKE STREET  
LIVERPOOL  
UNITED KINGDOM  
L1 5JQ**

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

*Date of Birth:* **22/09/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>27400</b>
		<i>Aggregate nominal value</i>	<b>27400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>22200</b>
		<i>Aggregate nominal value</i>	<b>22200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>69.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2012 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* : **50000 ORDINARY shares held as at the date of this return**

*Name:* **BIBBY DISTRIBUTION SERVICES (HOLDINGS) LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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