



Companies House

AR01 (ef)

Annual Return



X4EKL MH5

Received for filing in Electronic Format on the: **26/08/2015**

Company Name: **MCI LOGISTICS LIMITED**

Company Number: **02532963**

Date of this return: **21/08/2015**

SIC codes: **52103**

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

Situation of Registered Office: **BUILDING B, MCI BUSINESS CENTRE,
4-5 NEWTOWN INDUSTRIAL ESTATE
CROSS KEYS
NEWPORT
WALES
NP11 7PZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **18/09/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS GRAHAM**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1967** Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	427669
		<i>Aggregate nominal value</i>	427669
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	427669
		<i>Total aggregate nominal value</i>	427669

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2015 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 : **427669 ORDINARY shares held as at the date of this return**
Name: **COMBESGATE 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.