



Companies House

— for the record —

Company Name

FAM LOGISTICS LIMITED

Company Type

Private Company Limited By Shares

Company Number

2591405

Information extracted from
Companies House records on
24th February 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2591405/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Print Logistics House- 51-Tonge Bridge Industrial Estat Tonge Bridge Way Bolton Lancashire BL2 6BD	Address COE HOUSE, COE ST OFF BRIDGEMAN ST BOLTON, LANC. UK Postcode BL3 6NR																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6312</td> <td>Storage and warehousing</td> </tr> <tr> <td>2213</td> <td>Publish journals & periodicals</td> </tr> </tbody> </table>	SIC Code	Description	6312	Storage and warehousing	2213	Publish journals & periodicals	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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6312	Storage and warehousing																					
2213	Publish journals & periodicals																					
SIC CODE	Description																					
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

Section 2: Details of Officers of the Company

	Current details	Amended details
<div>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></div> <div><i>Particulars of a new Company Secretary must be notified on form 288.</i></div>	<div>Name Wendy ADAMS-MERCER</div> <div>Address Chauffeurs Cottage, Anderton Court Bolton Road, Horwich Bolton Lancashire BL6 7RH</div>	<div>Name _____</div> <div>Address _____ _____ _____</div> <div>UK Postcode _ _ _ _ _</div> <div>Date of change _ _ / _ _ / _ _ _ _</div> <div>Date Wendy ADAMS-MERCER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</div>
<div>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></div> <div><i>Particulars of a new Director must be notified on form 288.</i></div>	<div>Name Harry Phillip Anthony ADAMS-MERCER</div> <div>Address Chauffeurs Cottage Anderton Court Bolton Road Horwich Bolton BL6 7RH</div> <div>Date of birth 26/01/1953</div> <div>Nationality British</div> <div>Occupation Director</div>	<div>Name _____</div> <div>Address _____ _____ _____</div> <div>UK Postcode _ _ _ _ _</div> <div>Date of birth _ _ / _ _ / _ _ _ _</div> <div>Nationality _____</div> <div>Occupation _____</div> <div>Date of change _ _ / _ _ / _ _ _ _</div> <div>Date Harry Phillip Anthony ADAMS-MERCER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</div>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name H.P.A. ADAMS-MERCER		Name <hr/>		Shares transferred by H.P.A. ADAMS-MERCER		
		Address <hr/>				
Address Chauffeurs Cottage, Anderton Court Bolton Road Horwich Bolton BL6 7RH		<hr/>				
UK Postcode _ _ _ _ _		<hr/>				
Shares held Class Number Ordinary 900		Shares held Class Number <hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		
> Shareholder Name Janet MASSEY		Name <hr/>		Shares transferred by Janet MASSEY		
		Address <hr/>				
Address Rosebank 36 Riding Gate Bolton BL2 4DH		<hr/>				
UK Postcode _ _ _ _ _		<hr/>				
Shares held Class Number Ordinary 100		Shares held Class Number <hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / ~~Secretary~~)

Date

13/03/2001

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 13/3/2001
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 13th March 2002 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

3963

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JANEY MASSEY

Telephone number inc code

01204 384426

FACILETD

PRINT LOGISTICS HOUSE

UNIT 51, TONGE BRIDGE IND. EST

TONGE BRIDGE WAY

BOLTON LANCs BL2 6BD

T: 44 (0) 1204 384426 F: 44 (0) 1204 384427

DX number if applicable

DX exchange

Postcode
