



Companies House
— for the record —

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Annual Return



X8FLR567

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Company Name: **UTT LOGISTICS/TECNORTH LIMITED**

Company Number: **02734681**

Company Details

Period Ending: **27/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**STRANGFORD HOUSE
CHURCH ROAD
ASHFORD
KENT
TN23 1RD**

*Register of
Members Address:*

**STRANGFORD HOUSE
CHURCH ROAD
ASHFORD
KENT
TN23 1RD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALBERTUS NOORLANDER**

Address: **RAADHUISSTRAAT 40
ZUIDLAND
Z-HOLLAND 3214 AB
THE NETHERLANDS**

Director 1 :

Name: **WALTER THOEN**

Address: **SIR WINSTON CHURCHILLAAN 289
FOZI
RIJSWIJK
NETHERLANDS
NL2288DB**

Date of Birth:

01/05/1972

Nationality:

DUTCH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100000 | GBP50000 |
| <i>TOTALS</i> | | |
| | 100000 | GBP50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 27/07/2008

Name:

PLD INTERNATIONAL BV

Address:

**PO BOX 1 321426 ZUIDLAND
NETHERLANDS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/11/2008**

Authenticated: **Yes (E/W)**