



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X006574V**

*Received for filing in Electronic Format on the:* **05/02/2009**

*Company Name:* **KINAY LOGISTICS LTD**

*Company Number:* **02784180**

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### *Company Details*

*Period Ending:* **27/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**68 GREAT NORTH ROAD  
HATFIELD  
HERTFORDSHIRE  
AL9 5ER**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CLAIRE LOUISE CHAPMAN**

*Address:* **GAYEWOOD NEWBRIDGE ROAD  
TIPTREE  
COLCHESTER  
ESSEX  
CO5 0HZ**

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*Director 1 :*

*Name:* **MEHMET SALIM ONUR**

*Address:* **37 WARRENDER WAY  
RUISLIP  
MIDDLESEX  
HA4 8EB**

*Date of Birth:* **14/03/1948**

*Nationality:* **BRITISH**

*Occupation:* **SHIPPING**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 27/01/2009**

*Name:*

**MEHMET SALIM ONUR**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/02/2009**

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