



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KINAY LOGISTICS LTD**

Company Number: **02784180**

Date of this return: **27/01/2012**

SIC codes: **99999**

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

Situation of Registered Office: **68 GREAT NORTH ROAD
HATFIELD
HERTFORDSHIRE
AL9 5ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE LOUISE**

Surname: **CHAPMAN**

Former names:

Service Address: **GAYWOOD NEWBRIDGE ROAD
TIPTREE
COLCHESTER
ESSEX
UNITED KINGDOM
CO5 0HZ**

Company Director **1**

Type: **Person**

Full forename(s): **MEHMET SALIM**

Surname: **ONUR**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **SHIPPING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS IN ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MEHMET SALIM ONUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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