



Companies House
— for the record —

AR01 (ef)

Annual Return



XUAZPFSW

Received for filing in Electronic Format on the: **14/12/2009**

Company Name: **NG LOGISTICS LIMITED**

Company Number: **03664050**

Date of this return: **09/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **C/O NORMAN GLOBAL LOGISTICS
THE GRIFFIN CENTRE STAINES ROAD
FELTHAM
MIDDLESEX
TW14 0HS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NIGEL LESLIE**

Surname: **SHORT**

Former names:

Service Address: **EWEELEAZE
STAPLETON
MARTOCK
SOMERSET
TA12 6AN**

Company Director ***I***

Type: **Person**

Full forename(s): **GARY**

Surname: **DEAN**

Former names:

Service Address: **THE COACH HOUSE
HOLME GRANGE HEATHLANDS ROAD
WOKINGHAM
BERKSHIRE
RG40 3AJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1961-10-15** *Nationality:* **BRITISH**

Occupation: **FREIGHT FORWARDER**

Company Director **2**

Type: **Person**
Full forename(s): **PETER DAMIAN**
Surname: **O'BRIEN**
Former names:
Service Address: **BEARS COTTAGE**
 46 HILL RISE
 CHALFONT ST PETER
 BUCKINGHAMSHIRE
 SL9 9BQ

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1958-08-09** *Nationality:* **BRITISH**
Occupation: **FREIGHT FORWARDER**

Company Director **3**

Type: **Person**
Full forename(s): **MARTIN JOHN**
Surname: **RUE**
Former names:
Service Address: **3 RED HALL COURT**
 FELIXSTOWE
 SUFFOLK
 IP11 7AQ

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1963-01-23** *Nationality:* **BRITISH**
Occupation: **FREIGHT FORWARDER**

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Person
NIGEL LESLIE
SHORT

EWEELEAZE
STAPLETON
MARTOCK
SOMERSET
TA12 6AN

GREAT BRITAIN

Nationality: **BRITISH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

145 ORDINARY Shares held as at 09/11/2009

Name: **NIGEL LESLIE SHORT**

Address:

Shareholding : 2

285 ORDINARY Shares held as at 09/11/2009

Name: **PETER DAMIAN O'BRIEN**

Address:

Shareholding : 3

285 ORDINARY Shares held as at 09/11/2009

Name: **MARTIN JOHN RUE**

Address:

Shareholding : 4

285 ORDINARY Shares held as at 09/11/2009

Name: **GARY DEAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: NG LOGISTICS LIMITED

COMPANY NUMBER: 03664050

A second filed AR01 was registered on 21/03/2023