



Companies House

**AR01** (ef)

**Annual Return**



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**X4KD7W0R**

*Company Name:* **NG LOGISTICS LIMITED**

*Company Number:* **03664050**

*Date of this return:* **09/11/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **3 WESLEY GATE, QUEENS ROAD  
READING  
RG1 4AP**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **MR GARY**

Surname: **DEAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

Type: **Person**  
Full forename(s): **GARY**

Surname: **DEAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/10/1961** Nationality: **BRITISH**  
Occupation: **FREIGHT FORWARDER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **PETER DAMIAN**

Surname: **O'BRIEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1958** Nationality: **BRITISH**

Occupation: **FREIGHT FORWARDER**

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*Company Director* 3

Type: **Person**  
Full forename(s): **MARTIN JOHN**

Surname: **RUE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/01/1963** Nationality: **BRITISH**

Occupation: **FREIGHT FORWARDER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>28500</b>
		<i>Aggregate nominal value</i>	<b>285</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS; FULL RIGHT STO RECEIVE DIVIDENDS; ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON WINDING UP, NON - REDEEMABLE.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>28500</b>
		<i>Aggregate nominal value</i>	<b>285</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS; FULL RIGHT STO RECEIVE DIVIDENDS; ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON WINDING UP, NON - REDEEMABLE.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>28500</b>
		<i>Aggregate nominal value</i>	<b>285</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS; FULL RIGHT STO RECEIVE DIVIDENDS; ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON WINDING UP, NON - REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>85500</b>
		<i>Total aggregate nominal value</i>	<b>855</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2015 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* : **28500 A ORDINARY shares held as at the date of this return**  
*Name:* **PETER DAMIAN O'BRIEN**

*Shareholding 2* : **28500 C ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN JOHN RUE**

*Shareholding 3* : **28500 B ORDINARY shares held as at the date of this return**  
*Name:* **GARY DEAN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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