



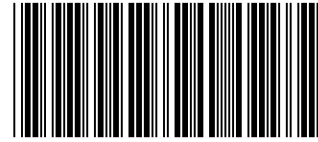
Companies House
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Annual Return

Company Name: **ASC INTERNATIONAL LOGISTICS LIMITED**

Company Number: **03694129**



XANMZWDO

Received for filing in Electronic Format on the: **15/01/2008**

Company Details

Period Ending: **12/01/2008**

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

Principal Business Activities:

SIC Codes
6110

Registered Office:
Address:

**5 ELM CLOSE
TWICKENHAM
MIDDLESEX
TW2 5JR**

Register of
Members Address:

**5 ELM CLOSE
TWICKENHAM
MIDDLESEX
TW2 5JR**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS DOREEN ANN ALLEN**

Address: **5 ELM CLOSE
TWICKENHAM TW2 5JR**

Director 1:

Name: **CRAIG ALLEN**

Date of Birth: **11/04/1963**

Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Address: **5 ELM CLOSE**

TWICKENHAM TW2 5JR

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

510 ORDINARY Shares held as at 12/01/2008

Name: **CRAIG ALLEN**

Address: **5 ELM CLOSE
TWICKENHAM TW2 5JR**

Shareholding 2:

490 ORDINARY Shares held as at 12/01/2008

Name: **DOREEN ANN ALLEN**

Address: **5 ELM CLOSE
TWICKENHAM TW2 5JR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/01/2008** *Authenticated:* **Yes (E/W)**