

AR01 (ef)

Annual Return



08/03/2010

Received for filing in Electronic Format on the:

ASC INTERNATIONAL LOGISTICS LIMITED

Company Number:

03694129

Date of this return:

Company Name:

12/01/2010

SIC codes:

6110

Company Type:

Private company limited by shares

Situation of Registered

Office:

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

Officers of the company

Company Secretary

Type:

Full forename(s): MRS DOREEN ANN

Person

Surname: **ALLEN**

Former names:

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

Company Director 1

Type: Person

Full forename(s): **CRAIG**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 1963-04-11 Nationality: BRITISH

OPERATIONS DIRECTOR Occupation:

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1000 1000	
Currency	GBP	Amount paid per share Amount unpaid per share	0	
Prescribed particulars	501 SHARES CRAIG ALLEN 499 SHARES DOREEN ALLEN			

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2010or 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

499 ORDINARY Shares held as at 12/01/2010

Name: DOREEN ANN ALLEN

Address:

Shareholding: 2

501 ORDINARY Shares held as at 12/01/2010

Name: CRAIG ALLEN

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.