



Companies House

AR01 (ef)

Annual Return



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X46EFHCI

Company Name: **CHRYSLIS LOGISTICS LIMITED**

Company Number: **03760429**

Date of this return: **28/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **1 GOWER STREET
LONDON
ENGLAND
WC1E 6HD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS POLLY AUGUSTA MERCHANT**

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1959**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1629265
		<i>Aggregate nominal value</i>	1629265
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1629265
		<i>Total aggregate nominal value</i>	1629265

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2015 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 : **1629265 ORDINARY shares held as at the date of this return**
Name: **ANOVA REPOSE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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