



Companies House

AR01 (ef)

Annual Return



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Company Name: NORTH-SOUTH LOGISTICS LIMITED

Company Number: 03961415

Date of this return: 11/02/2014

SIC codes: 52103

Company Type: Private company limited by shares

Situation of Registered Office: GEORGE COURT BARTHOLOMEW'S WALK
ELY
CAMBRIDGESHIRE
ENGLAND
CB7 4JW

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS BEGONIA ANAMARIA CANESSA**

Surname: **HAMMOND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR ROGER CHARLES**

Surname: **COATES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1946** *Nationality:* **BRITISH**

Occupation: **DISTRIBUTION MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS BEGONIA ANAMARIA CANESSA**

Surname: **HAMMOND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1964**

Nationality: **BRITISH**

Occupation: **ASSISTANT DISTRIBUTION
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS THE COMPANY HAS ONLY ONE CLASS OF SHARES, ALL SUCH SHARES CARRY UNRESTRICTED AND EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2014 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **R. C. COATES**

Shareholding 2 : **3 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **B. A. C HAMMOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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