



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORTH-SOUTH LOGISTICS LIMITED**

Company Number: **03961415**

Date of this return: **11/02/2010**

SIC codes: **6312**

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

Situation of Registered Office: **41 SAINT MARYS STREET
ELY
CAMBRIDGESHIRE
CB7 4HF**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **HAMMOND**

Former names:

Service Address: **HILLCREST HOUSE 110 BEXWELL ROAD
DOWNHAM MARKET
NORFOLK
PE38 9LH**

Company Director **1**

Type: **Person**

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

Surname: **COATES**

Former names:

Service Address: **71 HIGH STREET
GREAT WILBRAHAM
CAMBRIDGE
CAMBRIDGESHIRE
CB1 5JD**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **DISTRIBUTION MANAGER**

Company Director 2

Type: **Person**

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

Surname: **HAMMOND**

Former names:

Service Address: **HILLCREST HOUSE 110 BEXWELL ROAD
DOWNHAM MARKET
NORFOLK
PE38 9LH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1964-09-30** *Nationality:* **BRITISH**

Occupation: **ASSISTANT DISTRIBUTION
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS THE COMPANY HAS ONE CLASS OF SHARES, ALL 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 11/02/2010 or 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

1 ORDINARY Shares held as at 11/02/2010

Name: **R.C. COATES**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 11/02/2010

Name: **B.A.C. HAMMOND**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 11/02/2010

Name: **S CANESSA**

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.