



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: **11/02/2011**

SIC codes: **6312**

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

Situation of Registered Office: **41 ST. MARY'S STREET
ELY,
CAMBRIDGESHIRE
UNITED KINGDOM
CB7 4HF**

Officers of the company

Company Secretary 1

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

Surname: **HAMMOND**

Former names:

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

Company Director ***I***

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

Surname: **COATES**

Former names:

Service Address: **71 HIGH STRET
GREAT WILBRAHAM
CAMBRIDGE
CAMBS
ENGLAND
CB1 5JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1946** *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
ENGLAND
PE38 9LH**

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 11/02/2011 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 GBP1 SHARES shares held as at 2011-02-11
Name: S CANESSA

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-11
Name: R. C. COATES

Shareholding 3 : 2 ORDINARY GBP1 SHARES shares held as at 2011-02-11
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.