



Companies House

**AR01** (ef)

**Annual Return**



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**X42EQJTU**

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

*Company Number:* **03961415**

*Date of this return:* **11/02/2015**

*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*

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## *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**

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*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**

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## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2015 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* : **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.