



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XC1NC17H**

*Received for filing in Electronic Format on the:* **07/07/2008**

*Company Name:* **LEGGETT EUROPEAN LOGISTICS LIMITED**

*Company Number:* **04226845**

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### *Company Details*

*Period Ending:* **01/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6024**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GABLE HOUSE 239  
REGENTS PARK ROAD  
FINCHLEY  
LONDON  
N3 3LF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR EDWARD RODRIGUEZ**

*Address:* **40 MELBOURNE ROAD  
BRAMHALL  
STOCKPORT  
CHESHIRE  
SK7 1LS**

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### *Director 1 :*

*Name:* **ROY ARTHUR COOK**

*Address:* **PETCHEYS COTTAGES AMERICA  
FARM  
HIGH LAVER  
NEAR ONGAR  
ESSEX  
CM5 0JQ**

*Date of Birth:*

**18/03/1943**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR MARTIN IAN LINNEY**

*Address:* **THE WHITE HOUSE 2 THE BEADLES  
LITTLE HARINGBURY  
HERTS  
CM22 7XA**

*Date of Birth:*

**08/11/1963**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: MR MICHAEL LINNEY

Address: 66 HOBGOOD ROAD  
LOUGHTON  
ESSEX  
IG10 1HE

Date of Birth:

02/10/1959

Nationality:

British

Occupation:

COMPANY DIRECTOR

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Director 4 :

Name: MR EDWARD RODRIGUEZ

Address: 40 MELBOURNE ROAD  
BRAMHALL  
STOCKPORT  
CHESHIRE  
SK7 1LS

Date of Birth:

04/12/1944

Nationality:

British

Occupation:

CO-SECRETARY

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
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**ORDINARY**

**1**

**GBP1.00**

*TOTALS*

**1**

**GBP1.00**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 01/06/2008**

*Name:*

**LEGGETT FREIGHTWAYS LIMITED**

*Address:*

**GABLE HOUSE 239 REGENTS PARK ROAD  
FINCHLEY  
LONDON  
N3 3LF**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 01/06/2008**

**1 DISPOSED OF IN PERIOD ON 13/12/2007**

*Name:*

**LEGGETT LOGISTICS LIMITED**

*Address:*

**GABLE HOUSE 239 REGENTS PARK ROAD  
FINCHLEY  
LONDON  
N3 3LF**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/07/2008**

*Authenticated:* **Yes (E/W)**