



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEGGETT EUROPEAN LOGISTICS LIMITED**

Company Number: **04226845**

Date of this return: **01/06/2012**

SIC codes: **49410**

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

Situation of Registered Office: **GABLE HOUSE 239 REGENTS PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 3LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD**

Surname: **RODRIGUEZ**

Former names:

Service Address: **GABLE HOUSE 239 REGENTS PARK ROAD
LONDON
UNITED KINGDOM
N3 3LF**

Company Director **1**

Type: **Person**

Full forename(s): **ROY ARTHUR**

Surname: **COOK**

Former names:

Service Address: **GABLE HOUSE 239 REGENTS PARK ROAD
LONDON
UNITED KINGDOM
N3 3LF**

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

Date of Birth: **18/03/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARTYN IAN**

Surname: **LINNEY**

Former names:

Service Address: **GABLE HOUSE 239 REGENTS PARK ROAD
LONDON
UNITED KINGDOM
N3 3LF**

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

Date of Birth: **08/11/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **LINNEY**

Former names:

Service Address: **GABLE HOUSE 239 REGENTS PARK ROAD
LONDON
UNITED KINGDOM
N3 3LF**

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

Date of Birth: **02/10/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR EDWARD**

Surname: **RODRIGUEZ**

Former names:

Service Address: **GABLE HOUSE 239 REGENTS PARK ROAD
LONDON
UNITED KINGDOM
N3 3LF**

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

Date of Birth: **04/12/1944** *Nationality:* **BRITISH**
Occupation: **CO-SECRETARY**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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 shares held as at the date of this return**
Name: **LEGGETT FREIGHTWAYS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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