



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/09/2014**

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Company Name: **POURSHINS LOGISTICS LIMITED**

Company Number: **04287087**

Date of this return: **13/09/2014**

SIC codes: **74990**

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

Situation of Registered Office: **POURSHINS PLC
THE LODGE, HARMONDSWORTH LANE
WEST DRAYTON
MIDDLESEX
UB7 0AB**

Officers of the company

Company Secretary 1

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

Surname: **LANGDALE**

Former names:

Service Address: **THE WICKETS CHURCH ROAD
GREATWORTH
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX17 2DU**

Company Director ***1***

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

Surname: **CORR**

Former names:

Service Address: **POURSHINS/SUPPLAIR THE LODGE
HARMONDSWORTH LANE
WEST DRAYTON
MIDDLESEX
UNITED KINGDOM**

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

Date of Birth: **08/04/1960** *Nationality:* **SCOTTISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **JANOW**

Former names:

Service Address: **POURSHINS SUPPLAIR THE LODGE
HARMONDSWORTH LANE
WEST DRAYTON
MIDDLESEX
UNITED KINGDOM**

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

Date of Birth: **14/05/1977** *Nationality:* **AMERICAN**
Occupation: **LAWYER**

Company Director **3**

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

Surname: **LANGDALE**

Former names:

Service Address: **PARK HOUSE CULWORTH**
 BANBURY
 OXON
 OX17 2AP

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

Date of Birth: **20/08/1964** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 4

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

Surname: **VAN DIJK**

Former names:

Service Address: **POURSHINS THE LODGE
HARMONDSWORTH LANE
WEST DRAYTON
MIDDLESEX
UNITED KINGDOM**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **09/12/1969** *Nationality:* **DUTCH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	12500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	12500
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12500
		<i>Total aggregate nominal value</i>	12500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2014 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 : **12500 ORDINARY shares held as at the date of this return**
Name: **POURSHINS 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.