



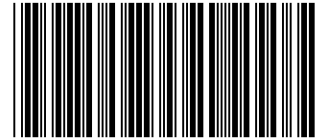
Companies House
— for the record —

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Annual Return

Company Name: **PRO-LOGISTICS LIMITED**

Company Number: **04648368**



XE2C1WSE

Received for filing in Electronic Format on the: **30/01/2008**

Company Details

Period Ending: **27/01/2008**

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

Principal Business Activities:

SIC Codes
6220

Registered Office:
Address:

**UNIT 3 CYGNUS COURT
PEGASUS
BUSINESS PARK BEVERLEY
ROAD
CASTLE DONNINGTON
DERBY
DE74 2TG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **COLIN RICHARD WHITE**

Address: **6 HONEY HILL
EMBERTON
OLNEY
BUCKINGHAMSHIRE MK46 5LT**

Director 1:

<i>Name:</i>	MARTIN SWEENEY	<i>Address:</i>	5 ST WINIFREDS COURT
<i>Date of Birth:</i>	21/10/1966		MANOR FARM
<i>Nationality:</i>	BRITISH		KINGSTON ON SOAR
<i>Occupation:</i>	CARGO SALES MANAGER		NOTTINGHAMSHIRE NG11 0DQ

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 27/01/2008

<i>Name:</i>	ILLEGIBLE
<i>Address:</i>	CARGO TERMINAL 4
	EAST MIDLANDS AIRPORT
	DERBY MK46 2SA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/01/2008** *Authenticated:* **Yes (E/W)**