



Companies House
— for the record —

AR01 (ef)

Annual Return



X13N5HSA

Received for filing in Electronic Format on the: **28/02/2012**

Company Name: **PRO-LOGISTICS LIMITED**

Company Number: **04648368**

Date of this return: **27/01/2012**

SIC codes: **51210**

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

Situation of Registered Office: **UNIT 3 CYGNUS COURT PEGASUS
BUSINESS PARK BEVERLEY ROAD
CASTLE DONNINGTON
DERBY
DE74 2TG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN RICHARD**

Surname: **WHITE**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MARTIN**

Surname: **SWEENEY**

Former names:

Service Address: **FROND C-32 PALM JUMEIRAH
DUBAI
DUBAI
UNITED ARAB EMIRATES
UNITED ARAB EMIRATES**

Country/State Usually Resident: **DUBAI, UNITED ARAB EMIRATES**

Date of Birth: **21/10/1966** *Nationality:* **BRITISH**

Occupation: **CARGO SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HAE GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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