



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAIZUM LOGISTICS LIMITED**

Company Number: **05018256**

Date of this return: **16/01/2013**

SIC codes: **49410**

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

Situation of Registered Office: **6F WESTTHORPE FIELDS ROAD
KILLAMARSH
SHEFFIELD
DERBYSHIRE
S21 1TZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **CROSS**

Former names:

Service Address: **38 THE LANE
SPINKHILL
SHEFFIELD
SOUTH YORKSHIRE
S21 3YF**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **CROSS**

Former names:

Service Address: **38 THE LANE
SPINKHILL
SHEFFIELD
SOUTH YORKSHIRE
S21 3YF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1943** *Nationality:* **ENGLISH**

Occupation: **CHARTERED SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID ANTHONY**

Surname: **CROSS**

Former names:

Service Address: **3 COLLEGE ROAD**
 SPINKHILL
 SHEFFIELD
 SOUTH YORKSHIRE
 S21 3YB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1968** *Nationality:* **BRITISH**
Occupation: **DESIGNER MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **RACHEL JANE**

Surname: **NELSON**

Former names:

Service Address: **HOLLY COTTAGE 57 THE LANE**
 SPINKHILL
 SHEFFIELD
 SOUTH YORKSHIRE
 S21 3YF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1970** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 4

Type: **Person**
Full forename(s): **ROBERT ALAN**

Surname: **NELSON**

Former names:

Service Address: **HOLLY COTTAGE
57 THE LANE SPINKHILL
SHEFFIELD
SOUTH YORKSHIRE
S21 3YF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1966** *Nationality:* **BRITISH**
Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING AND DIVIDEND RIGHTS IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION

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 16/01/2013 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: **HAIZUM 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.