



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJ858KL6

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*Company Name:* **ON LOGISTICS LIMITED**

*Company Number:* **05109086**

*Date of this return:* **22/04/2010**

*SIC codes:* **6340**

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

*Situation of Registered Office:* **UNIT 13 DRAYTON MANOR BUSINESS  
PARK, COLESHILL ROAD  
FAZELEY, TAMWORTH  
STAFFORDSHIRE  
B78 3XN**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS TRACEY LOUISE**

*Surname:* **BENNETT**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*     *1*

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS JAMES**

*Surname:*                         **BENNETT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **05/10/1969**

*Nationality:*   **BRITISH**

*Occupation:*    **LOGISTICS**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 22/04/2010**

*Name:* **NICHOLAS JAMES BENNETT**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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