



Annual Return

Company Name: **ON LOGISTICS LIMITED**

Company Number: **05109086**



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Company Name: **ON LOGISTICS LIMITED**

Company Number: **05109086**

Date of this return: **22/04/2016**

Sic Codes: **52103**

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

Situation of
Registered Office: **UNITS 46-48 DRAYTON MANOR BUSINESS PARK COLESHILL ROAD
TAMWORTH STAFFORDSHIRE
ENGLAND B78 3XN**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS TRACEY LOUISE**
Surname: **BENNETT**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR NICHOLAS JAMES**
Surname: **BENNETT**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/10/1969** Nationality: **BRITISH**
Occupation: **LOGISTICS**

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Company Director 2

Type: **Person**
Full Forename(s): **LORD DIGBY MARRITT**
Surname: **JONES**
Former Names: **DIGBY, LORD JONES OF BIRMINGHAM KT.**
Service Address: **3 HAGLEY COURT NORTH DUDLEY THE WATERFRONT
ENGLAND DY5 1XF**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/10/1955** Nationality: **BRITISH**
Occupation: **CHAIRMAN**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd April 2016 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: **180 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JAMES BENNETT**

Shareholding 2: **20 ORDINARY shares held as at the date of this return**
Name: **LORD DIGBY JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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

