



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/10/2014**

Company Name: **ILX LOGISTICS LIMITED**

Company Number: **05212266**

Date of this return: **17/10/2014**

SIC codes: **99999**

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

Situation of Registered Office: **C/O POINTON YOUNG
33 LUDGATE HILL
BIRMINGHAM
WEST MIDLANDS
B3 1EH**

Officers of the company

Company Secretary 1

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

Surname: **KAFU**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MOHAMED ABOULGASSEM**

Surname: **KAFU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1963** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE. THERE ARE NO PRESCRIBED OR SPECIFIC RIGHTS ATTACHED TO THE ORDINARY SHARES OTHER THAN THOSE STATED WITHIN TABLE A.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MOHAMED KAFU**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MORVEN KAFU**

Authorisation

Authenticated

This form was authorised by one of the following:

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