



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PAN EUROPEAN LOGISTIC SERVICE LIMITED**

*Company Number:* **05292827**

*Date of this return:* **22/11/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **39 ST JAMES'S PLACE  
LONDON  
SW1A 1NS**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **STONE LIMITED**

*Registered or  
principal address:* **COMMERCE HOUSE 1 BOWRING ROAD  
RAMSEY  
IM8 2LQ**

### *Non European Economic Area (EEA) Company*

*Legal Form:* **PRIVATE COMPANY LIMITED BY SHARES**

*Law Governed:* **ISLE OF MAN**

*Register Location:* **ISLE OF MAN FSC**

*Registration Number:* **57704C**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR CLIVE RONALD**  
*Surname:* **NEEDHAM**  
*Former names:*  
*Service Address:* **WATERSMEET  
WESTFIELD DRIVE  
RAMSEY  
ISLE OF MAN  
IM8 3ER**

*Country/State Usually Resident:* **ISLE OF MAN**

*Date of Birth:* **02/12/1964** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## *Company Director 2*

*Type:* **Corporate**  
*Name:* **PARK LIMITED**  
*Registered or principal address:* **COMMERCE HOUSE 1 BOWRING ROAD  
RAMSEY  
IM8 2LQ**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **PRIVATE COMPANY LIMITED BY SHARES**  
*Law Governed:* **ISLE OF MAN**  
*Register Location:* **ISLE OF MAN FSC**  
*Registration Number:* **112707C**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2009 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:*

**1 ORDINARY Shares held as at 22/11/2009**

*Name:*

**HARBOUR LIMITED**

*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.