



88(2)

Please complete in typescript, or
in bold black capitals.

CHFP041

(Revised 2005)

Company Number

05534604

Return of Allotment of Shares

Company name in full

AAA Logistics Limited

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
0	4	1	1	2	0

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Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary		
960		
£1		
£1		

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

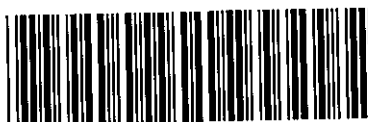
% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

WEDNESDAY



A48 17/01/2007 638
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Claire Hart Address 3 Fell Close, Fleckney Leicester UK Postcode LE8 8DG		Class of shares allotted Ordinary	Number allotted 240
Name(s) Kevin Wood Address 40 Grosvenor Close, Glen Parva Leicester UK Postcode LE2 9UH		Class of shares allotted Ordinary	Number allotted 240
Name(s) Edward Wood Address 30 Cartwright Drive, Oadby Leicester UK Postcode LE2 5HK		Class of shares allotted Ordinary	Number allotted 240
Name(s) Nigel Wood Address 36 Wigston Road, Oadby Leicester UK Postcode LE2 7EA		Class of shares allotted Ordinary	Number allotted 240
Name(s) Address UK Postcode		Class of shares allotted	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed

Date

15 January 2007

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Harvey Ingram LLP	
20 New Walk, Leicester, Leicestershire	
LE1 6TX	Tel 0116 2545454
DX number 17014	DX exchange Leicester 2