



Companies House
— for the record —

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Annual Return



XFTGIDN3

Received for filing in Electronic Format on the: 28/09/2009

Company Name: **AAA LOGISTICS LIMITED**

Company Number: **05534604**

Company Details

Period Ending: **11/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 BEDE ISLAND ROAD
BEDE ISLAND BUSINESS
PARK
LEICESTER
LEICESTERSHIRE
LE2 7EA**

Details of Officers of the Company

Company Secretary 1:

Name: **CLAIRE HART**

Address: **3 FELL CLOSE
FLECKNEY
LEICESTER
LEICESTERSHIRE
LE8 8DG**

Director 1 :

Name: **CLAIRE HART**

Address: **3 FELL CLOSE
FLECKNEY
LEICESTER
LEICESTERSHIRE
LE8 8DG**

Date of Birth: **08/01/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **EDWARD WOOD**

Address: **30 CARTWRIGHT DRIVE
OADBY
LEICESTER
LEICESTERSHIRE
LE2 5HL**

Date of Birth: **20/01/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **KEVIN WOOD**

Address: **40 GROSVENOR CLOSE
GLEN PARVA
LEICESTER
LEICESTERSHIRE
LE2 9UH**

Date of Birth: **29/09/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

400 ORDINARY Shares held as at 11/08/2009

Name: **CLAIRE HART**

Address:

Shareholding 2:

400 ORDINARY Shares held as at 11/08/2009

Name:

KEVIN WOOD

Address:

Shareholding 3:

200 ORDINARY Shares held as at 11/08/2009

Name:

EDWARD WOOD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/09/2009**

Authenticated: **Yes (E/W)**