



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **06/09/2010**

X61PEN60

*Company Name:* **AAA LOGISTICS LIMITED**

*Company Number:* **05534604**

*Date of this return:* **11/08/2010**

*SIC codes:* **6024**

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

*Situation of Registered Office:* **1 BEDE ISLAND ROAD  
BEDE ISLAND BUSINESS PARK  
LEICESTER  
LEICESTERSHIRE  
LE2 7EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CLAIRE**

*Surname:* **HART**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CLAIRE**

*Surname:*                **HART**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **EDWARD**

*Surname:* **WOOD**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/01/1935** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KEVIN**

*Surname:*                **WOOD**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL RIGHTS PER SHARE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2010 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* : 400 ORDINARY shares held as at 2010-08-11  
*Name:* CLAI RE HART

*Shareholding 2* : 400 ORDINARY shares held as at 2010-08-11  
*Name:* KEVIN WOOD

*Shareholding 3* : 200 ORDINARY shares held as at 2010-08-11  
*Name:* EDWARD WOOD

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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