



Companies House

AR01 (ef)

Annual Return



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Company Name: **AAA LOGISTICS LIMITED**

Company Number: **05534604**

Date of this return: **11/08/2014**

SIC codes: **49410**

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

Situation of Registered Office: **THE PADDOCKS FARM LEICESTER ROAD
KIBWORTH HARCOURT
LEICESTER
LEICESTERSHIRE
LE8 0NP**

Officers of the company

Company Secretary 1

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

Surname: **HART**

Former names:

Service Address: **4 THE OLD GRAMMAR SCHOOL
SCHOOL ROAD
KIBWORTH
LEICESTERSHIRE
ENGLAND
LE8 0EW**

Company Director **1**

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

Surname: **HART**

Former names:

Service Address: **4 THE OLD GRAMMAR SCHOOL
SCHOOL ROAD
KIBWORTH
LEICESTERSHIRE
ENGLAND
LE8 0EW**

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: **1 HARLEQUIN WAY
WHETSTONE
LEICESTER
LEICESTERSHIRE
ENGLAND
LE8 6ZD**

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2014 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 : 400 ORDINARY shares held as at the date of this return
Name: CLAI RE HART

Shareholding 2 : 400 ORDINARY shares held as at the date of this return
Name: KEVIN WOOD

Shareholding 3 : 200 ORDINARY shares held as at the date of this return
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.