



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **LOGISTICS METHODS & STRATEGY LIMITED**

Company Number: **05545885**

Company Details

Period Ending: **25/08/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WOODVIEW 4 THE
RIDINGS
AMERSHAM
BUCKINGHAMSHIRE
HP6 5LL**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIET PARKINSON**

Address: **WOODVIEW 4 THE RIDINGS
AMERSHAM
BUCKINGHAMSHIRE
HP6 5LL**

Director 1 :

Name: **MR IAN ROGER PARKINSON**

Address: **WOODVIEW 4 THE RIDINGS
AMERSHAM
BUCKINGHAMSHIRE
HP6 5LL**

Date of Birth: **02/10/1957**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

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>
A ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 A ORDINARY Shares held as at 25/08/2009

Name:

JULIET PARKINSON

Address:

Shareholding 2:

1 A ORDINARY Shares held as at 25/08/2009

Name:

IAN PARKINSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/09/2009**

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