



Companies House

**AR01** (ef)

**Annual Return**



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**X5461P22**

*Company Name:* **WARD GLOBAL LOGISTICS LIMITED**

*Company Number:* **05736405**

*Date of this return:* **31/03/2016**

*SIC codes:* **51210**  
**52220**  
**52230**

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

*Situation of Registered Office:* **KEMP HOUSE 152 CITY ROAD**  
**LONDON**  
**ENGLAND**  
**EC1V 2NX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DENISE CHRISTINE**

*Surname:* **WARD**

*Former names:*

*Service Address:* **1 HAZELWOOD LANE  
ABBOTS LANGLEY  
HERTFORDSHIRE  
ENGLAND  
WD5 0HA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DENISE CHRISTINE**

*Surname:*                **WARD**

*Former names:*

*Service Address:*        **1 HAZELWOOD LANE  
ABBOTS LANGLEY  
HERTFORDSHIRE  
ENGLAND  
WD5 0HA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARTYN PAUL**

*Surname:* **WARD**

*Former names:*

*Service Address:* **1 HAZELWOOD LANE  
ABBOTS LANGLEY  
HERTFORDSHIRE  
WD5 0HA**

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

*Date of Birth:* **\*\*/04/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARTYN PAUL WARD**

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## *Authorisation*

*Authenticated*

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

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