

Company Name

NEWTONS VEHICLE LOGISTICS LTD

363s Annual Return

Company Type

> Please check the details printed in the "Current details" column Private Company Limited by Shares > If any details are wrong, strike them through and write the correct details

in the "Amended details" column > Please complete in black ink and use ca

Company Number

5774633

Information extracted from Companies House records on

2nd May 2008

Section 1: Company details

05/06/2008 COMPANIES HOUSE

			COMPANIES HOUSE
Ref 5774633/09/28		Current details	Amended details
Registered Offi Address If any of the deta wrong, strike the and fill in the con in the "Amended column	uls are m through rect details	40 Lichfield Street Walsall West Midlands WS1 1UU	Address UK Postcode
> Register of Mer If any of the deta wrong, strike the and fill in the con in the "Amended column	ils are m through rect details	Address where the Register is I At Registered Office	Held Address UK Postcode
> Register of Deb Holders If any of the deta wrong, strike thei and fill in the con in the "Amended column	ils are m through rect details	Not Applicable	Address UK Postcode
> Principal Busine Activities If any of the detail wrong, strike then and fill in the corre in the "Amended of column	ls are n through ect details	SIC Code Description 7499 Non-trading compa	SIC CODE Description
Please enter a principal activi "Amended det See notes for g	ty code(s) ın aıls" column		<u> </u>

list of activity codes

Company Number - 5774633

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Harvel SCOTT Address 20 Grange Road Ketley Bank Telford Salop TF2 0AY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Paul CHRISTOPHER Address 100 Coniston Road Palmers Cross Wolverhampton WV6 9DS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 28/10/1968 Nationality British Occupation Director	UK Postcode LLL LL Date of birth LL/LL Nationality Occupation Date of change LL/LL Date Paul CHRISTOPHER ceased to be director (if applicable)

		Issued share capital details	 .
,	Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's	Class of Share	Number of shares issued 2 Aggregate Nominal Value of issued shares E 2
	shareholders	Class of Share	Number of shares issued
		<u> </u>	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		<u> </u>	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		<u> </u>	Aggregate Nominal Value of issued shares
	> Please fill in the to number of issued shares and their to nominal value		Number of shares issued 2. Aggregate Nominal Value of issued shares £ 2.
List	of past and present	members (Tick appropriate box)	
>	Please complete the required information on the attached schedules or in another format agreed by Companies	☐ There were no change ☐ A list of changes is en ☐ A full list of members	aclosed as enclosed
	House	The last full list of m	embers was received on 07/04/2007

> REMEMBER.

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

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Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name 			
Address			
L			:
UK Postcode L L L L L			
Name			
Address			
UK Postcode			
Name			
Address			
L			
UK Postcode			
Name	<u>. </u>	-	
Address			
UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		-	
Address			
1			
L	UK Postcode		
Name			
Address			
<u>. </u>			
<u> </u>			
Name	UK Postcode LLLLLL		
L			
Address			
L			
	UK Postcode		
Name			
Address		·	
-			
L	UK Postcode		
Name	UK Postcode LLLLLLL		
Address			
<u>.</u>			
L			
	UK Postcode		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

	picas	se complete 2 below	
4	. Declaration		
			are correct as at the made-up-date
	What to do now Complete this page then sideclaration to the address	Secretary) eend the whole of the	This date must not be earlier than the return date at 2 below
2	. Date of this return	e the Apr	to the second section is
Z	This AR is made up to 7/4/2008	If you are making t please give the dat	his return up to an earlier date, te here
			/ ㄴ ㄴ ㄴ ㄴ e delivered to CH within 28 days of this date
3.	Date of next return		
☐ If you wish to change your next return to a date earlier than 7th April 2009 please give the new date here			
4	Where to send this f	orm	
	Please return this form to	01111	
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the fine reverse of the cheque?	ling fee with the co	mpany number written on the
	-		
C	ontact Address		
You Con	ontact Address do not have to give any col npanies House to contact yo rmation that you give will be	ou if there is a query	on the form The contact
You Con info	do not have to give any con npanies House to contact you rmation that you give will be ntact Name	ou if there is a query visible to searchers Telepho	on the form The contact of the public record ne number <i>inc code</i>
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You Con Info Con BA	ido not have to give any con inpanies House to contact you imation that you give will be intact Name	ou if there is a query visible to searchers Telepho 으드 흑	on the form The contact of the public record ne number <i>inc code</i>
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Postcode