



Companies House
— for the record —

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Annual Return



XSOWKBFJ

Received for filing in Electronic Format on the: **10/07/2009**

Company Name: **CCG LOGISTICS (UK) LIMITED**

Company Number: **05846379**

Company Details

Period Ending: **14/06/2009**

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

Principal Business Activities:

SIC codes:

9900

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COMPANY FORMATIONS
(LONDON) LTD UNIT A, 5
COLVILLE ROAD
ACTON
LONDON
W3 8BL**

Details of Officers of the Company

Company Secretary 1:

Name: **F & D COMPANY SERVICES
LIMITED**

Address: **UNIT A 5 COLVILLE ROAD ACTON
LONDON
W3 8BL**

Director 1 :

Name: **LLOYD ANDREW GIBSON**

Address: **23 LODGE CLOSE
COWLEY
MIDDLESEX
UB8 2ES**

Date of Birth: **17/01/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **DAVID JAMES MCLEAN**

Address: **13 DARRACOTT CLOSE
WELLINGTON PARK
CAMBERLEY
SURREY
GU15 1PL**

Date of Birth: **31/12/1951** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 3 :

Name: **JAMIE CHRISTOPHER
SMITHERS**

Address: **3 CLIFFORD GROVE
ASHFORD
MIDDLESEX
TW15 2JS**

Date of Birth: **14/06/1965** Nationality: **BRITISH**

Occupation: **MANAGER**

Director 4 :

Name: **PETER GEORGE WELLS**

Address: **1 CUMBRIA COURT
FARNBOROUGH
GU14 6TB**

Date of Birth: **08/05/1961** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/06/2009

Name:

CHRISTIAN HERMANN HELMS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/07/2009**

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