



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LUCAS LOGISTICS LIMITED**

Company Number: **06479493**

Date of this return: **22/01/2012**

SIC codes: **49410**

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

Situation of Registered Office: **AXHOLME HOUSE NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AXHOLME SECRETARIES LIMITED**

*Registered or
principal address:* **AXHOLME HOUSE NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
ENGLAND
DN17 4NB**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **3409221**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **LUCAS**

Former names:

Service Address: **16 HOLLYGROVE
GOLDTHORPE
ROTHERHAM
SOUTH YORKSHIRE
ENGLAND
S63 9LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1965** *Nationality:* **BRITISH**
Occupation: **TRANSPORT MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

RIGHTS AS PER COMPANIES ACT 2006 AS APPLICABLE TO SMALL COMPANIES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2012 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: **AXHOLME NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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