



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XNY5PRCF

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*Company Name:* **CANNON PACKING AND LOGISTICS LIMITED**

*Company Number:* **06490909**

*Date of this return:* **01/02/2011**

*SIC codes:* **3663**

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

*Situation of Registered Office:* **184 MILTON PARK  
ABINGDON  
OXFORDSHIRE  
OX14 4SE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN JAMES**

*Surname:* **DOYE**

*Former names:*

*Service Address:* **35 HALLS CLOSE  
CUMNOR HILL  
OXFORD  
OX2 9HR**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN WILLIAM**

*Surname:*                           **ALDER**

*Former names:*

*Service Address:*                **CRELLA BEGGARS LANE  
LONGWORTH  
OXFORDSHIRE  
OX13 5BL**

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

*Date of Birth:*    **23/09/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN JAMES**

*Surname:* **DOYE**

*Former names:*

*Service Address:* **35 HALLS CLOSE  
CUMNOR HILL  
OXFORD  
OX2 9HR**

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

*Date of Birth:* **12/02/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                      **HOLLINGSWORTH**

*Former names:*

*Service Address:*            **5 STONEHOUSE  
LOWER BASILDON  
READING  
BERKSHIRE  
RG8 9NQ**

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

*Date of Birth:*    **13/09/1944**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12500</b>
		<i>Aggregate nominal value</i>	<b>12500</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*

**ALL SHARES RANK EQUALLY, VOTING RIGHTS, DIVIDEND DISTRIBUTION, WINDING UP RIGHTS AND REDEEMED AT OPTION OF COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12500</b>
		<i>Total aggregate nominal value</i>	<b>12500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **6250 ORDINARY shares held as at 2011-02-01**  
*Name:* **IAN DOYE**

*Shareholding 2* : **6250 ORDINARY shares held as at 2011-02-01**  
*Name:* **JOHN ALDER**

*Shareholding 3* : **0 ORDINARY shares held as at 2011-02-01**  
**2500 shares transferred on 2010-10-31**  
*Name:* **SIMON HOLLINGSWORTH**

## *Authorisation*

*Authenticated*

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

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