



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/02/2015

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Company Name: CANNON PACKING AND LOGISTICS LIMITED

Company Number: 06490909

Date of this return: 01/02/2015

SIC codes: 32990

Company Type: Private company limited by shares

Situation of Registered Office: CANNON PACKING & LOGISTICS LTD 184 PARK DRIVE,
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 GREG**

Surname: **ALDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1977** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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 **3**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	12500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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 : **6250 ORDINARY shares held as at the date of this return**
Name: **IAN DOYE**

Shareholding 2 : **6250 ORDINARY shares held as at the date of this return**
Name: **JOHN ALDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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