



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2016**

X59P37PL

Company Name: **FENRIS LOGISTICS LIMITED**

Company Number: **06609890**

Date of this return: **03/06/2016**

SIC codes: **52219**

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

Situation of Registered Office: **9 COTSWOLD ROAD
ROUGH HILLS
WOLVERHAMPTON
WV2 2HN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILIP ROGER**

Surname: **HOLMES**

Former names:

Service Address: **3A CHEVIOT ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV2 2HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) THE SHARES HAVE RIGHTS TO VOTE ON ALL MATTERS RELATING TO THE COMPANY B) THE SHARES HAVE RIGHTS TO PARTICIPATE IN ALL DISTRIBUTIONS AND DIVIDENDS C) THE SHARES ARE TO SHARE IN CAPITAL DISTRIBUTION, (INCLUDING ON WINDING UP) D) THE SHARES HAVE NO REDEMPTION DATE, AND MAY ONLY BE REDEEMED UNDER AN ORDER OF THE COURT

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 03/06/2016 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: **PHILIP ROGER HOLMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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