



Companies House
— for the record —

AR01 (ef)

Annual Return



XIQETKWS

Received for filing in Electronic Format on the: **16/06/2010**

Company Name: **J I LOGISTICS LIMITED**

Company Number: **06925939**

Date of this return: **05/06/2010**

SIC codes: **6024**

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

Situation of Registered Office: **21 BOUTPORT STREET
BARNSTAPLE
DEVON
EX31 1RP**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **NICOLA LOUISE**
Surname: **INCLEDON**
Former names:
Service Address: **CHURCH VIEW 1 THE GLEBE**
 SHIRWELL
 BARNSTAPLE
 DEVON
 EX31 4JU

Company Director *1*

Type: **Person**
Full forename(s): **JOHN**
Surname: **INCLEDON**
Former names:
Service Address: **CHURCH VIEW**
 1 THE GLEBE, SHIRWELL
 BARNSTAPLE
 DEVON
 EX31 4JU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1955** *Nationality:* **BRITISH**
Occupation: **TRANSPORT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **NICOLA LOUISE**

Surname: **INCLEDON**

Former names:

Service Address: **CHURCH VIEW 1 THE GLEBE
SHIRWELL
BARNSTAPLE
DEVON
EX31 4JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2010 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

0 ORDINARY Shares held as at 05/06/2010

1 DISPOSED OF IN PERIOD ON 08/06/2009

Name: **NORMAN YOUNGER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 05/06/2010

Name: **JOHN INCLEDON**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 05/06/2010

Name: **NICOLA LOUISE INCLEDON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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