



Companies House

AR01 (ef)

Annual Return



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Company Name: **J I LOGISTICS LIMITED**

Company Number: **06925939**

Date of this return: **05/06/2014**

SIC codes: **49410**

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 ***I***

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

Prescribed particulars

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 05/06/2014 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: JOHN INCLEDON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NICOLA LOUISE INCLEDON

Authorisation

Authenticated

This form was authorised by one of the following:

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