Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/12/2015**

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Company Name:	**CLS - COMPLETE LOGISTICS SOLUTIONS LTD.**
Company Number:	**07463395**
Date of this return:	**04/12/2015**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**43 BEDFORD STREET OFFICE 11 LONDON WC2E 9HA**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MRS. ABIGAIL**

Surname: **KALOPONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **VANUATU**

Date of Birth: ****/02/1982** *Nationality:* **VANUATU**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**B ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2015
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 : **1000 B ORDINARY shares held as at the date of this return**
Name: **MOVE CARE LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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