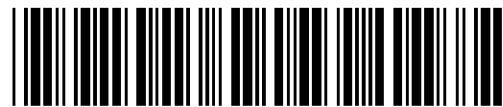




Annual Return

Company Name: **C.G.I.S. LOGISTICS LIMITED**

Company Number: **07684285**



X5C0V8JM

Received for filing in Electronic Format on the: **26/07/2016**

Company Name: **C.G.I.S. LOGISTICS LIMITED**

Company Number: **07684285**

Date of this return: **27/06/2016**

Sic Codes: **68209**

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

Situation of **10 UPPER BERKELEY STREET LONDON**

Registered Office: **W1H 7PE**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR TERENCE SHELBY**
Surname: **COLE**
Service Address: **10 UPPER BERKELEY STREET LONDON
UNITED KINGDOM W1H 7PE**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/08/1932**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full Forename(s): **MR STEVEN ROSS**
Surname: **COLLINS**
Service Address: **70 MARLBOROUGH PLACE LONDON ST. JOHN'S WOOD
UNITED KINGDOM NW8 0PP**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/12/1952**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**
Full Forename(s): **MR MARK NEIL**
Surname: **STEINBERG**
Service Address: **11 WADHAM GARDENS LONDON
UNITED KINGDOM NW3 3DN**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/07/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	1 GBP	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 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:	1 ORDINARY 1 GBP shares held as at the date of this return
Name:	CGIS GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

