



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1ZU439B

Company Name: **CFS LOGISTICS LTD**

Company Number: **07865167**

Date of this return: **29/11/2012**

SIC codes: **49410**

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

Situation of Registered Office: **UNIT 12A EAGLE INDUSTRIAL ESTATE
BAGNALL STREET GREAT BRIDGE
TIPTON
UNITED KINGDOM
DY4 7BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA**

Surname: **HARDING**

Former names:

Service Address: **10 MELIA DRIVE
MELIA DRIVE
WEDNESBURY
UNITED KINGDOM
WS10 0QE**

Company Director **1**

Type: **Person**

Full forename(s): **MR DARREN RICHARD**

Surname: **HARDING**

Former names:

Service Address: **10 MELIA DRIVE
WEDNESBURY
UNITED KINGDOM
WS10 0QE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/07/1967**

Nationality: **ENGLISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **JONES**

Former names:

Service Address: **18 LILAC AVENUE
WALSALL
UNITED KINGDOM
WS5 4JP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/12/1965** *Nationality:* **ENGLISH**
Occupation: **ENGINEER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 29/11/2012 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: CHRISTOPHER JONES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DARREN HARDING

Authorisation

Authenticated

This form was authorised by one of the following:

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