



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/03/2014**

**X335SN4P**

*Company Name:* **Rhodium Logistics Ltd**

*Company Number:* **07943734**

*Date of this return:* **09/02/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **SOVEREIGN COURT 230 UPPER FIFTH STREET  
CENTRAL MILTON KEYNES  
BUCKS  
UNITED KINGDOM  
MK9 2HR**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN**

*Surname:*                **WIGG**

*Former names:*

*Service Address:*        **259 LONDON ROAD  
BLACK NOTLEY  
ESSEX  
ENGLAND  
CM77 8QQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/04/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>GBP1 ORDINARY SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2014 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 GBP1 ORDINARY SHARES shares held as at the date of this return  
*Name:* PHILIP JOHN MANNION

*Shareholding 2* : 1 GBP1 ORDINARY SHARES shares held as at the date of this return  
*Name:* NICHOLAS JOHN CHARLES MEADE

*Shareholding 3* : 98 GBP1 ORDINARY SHARES shares held as at the date of this return  
*Name:* BLUEHENG 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.