



Annual Return

Company Name: **Logistic Solutions (NW) Ltd**

Company Number: **09623178**



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Company Name: **Logistic Solutions (NW) Ltd**

Company Number: **09623178**

Date of this return: **04/06/2016**

Sic Codes: **49410**

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

Situation of **574 DEVONSHIRE ROAD BLACKPOOL LANCASHIRE**

Registered Office: **ENGLAND FY2 0JT**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR JEREMY**
Surname: **KENWAY**
Service Address: **574 DEVONSHIRE ROAD BLACKPOOL**
UNITED KINGDOM FY2 0JT

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1960** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND TO VOTE BY WRITTEN RESOLUTION.

Class of Shares:	A	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS.

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 4th 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: **50 ORDINARY shares held as at the date of this return**
Name: **ELAINE KENWAY**

Shareholding 2: **10 B ORDINARY shares held as at the date of this return**
Name: **ELAINE KENWAY**

Shareholding 3: **50 ORDINARY shares held as at the date of this return**
Name: **JEREMY KENWAY**

Shareholding 4: **10 A ORDINARY shares held as at the date of this return**
Name: **JEREMY KENWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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

