



Annual Return

Company Name: **AETHRA LOGISTICS LIMITED**

Company Number: **09644474**



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Company Name: **AETHRA LOGISTICS LIMITED**

Company Number: **09644474**

Date of this return: **17/06/2016**

Sic Codes: **52103**

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

Situation of **10 BRIARY WOOD END 10 BRIARY WOOD END WELWYN**

Registered Office: **ENGLAND AL6 0TD**

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## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **DR NICOLA ELIZABETH LEACH**  
Surname: **ROWE**  
Former Names: **NICOLA ROWE**  
Service Address: **10 WELWYN BY PASS ROAD WELWYN  
UNITED KINGDOM AL6 9FJ**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/01/1978** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10</b>
		Total aggregate nominal value:	<b>10</b>
		Total aggregate amount unpaid:	<b>10</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th 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:	<b>10 ORDINARY shares held as at the date of this return</b>
Name:	<b>NICOLA ROWE</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

