



Companies House

AR01 (ef)

Annual Return



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Company Name: **KPP LOGISTICS LIMITED**

Company Number: **SC376366**

Date of this return: **07/04/2016**

SIC codes: **53202**

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

Situation of Registered Office: **C/O HUTCHISON & CO. B5 WHITECROOK BUSINESS CENTRE
78 WHITECROOK STREET
CLYDEBANK
G81 1QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHERINE**

Surname: **MCCOLL**

Former names:

Service Address: **26 ALLISON GARDENS
THE MEADOWS BLACKRIDGE
WEST LOTHIAN
UNITED KINGDOM
EH48 3AZ**

Company Director ***1***

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

Surname: **MCCOLL**

Former names:

Service Address: **26 ALLISON GARDENS
THE MEADOWS BLACKRIDGE
WEST LOTHIAN
UNITED KINGDOM
EH48 3AZ**

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

Date of Birth: ****/12/1952** *Nationality:* **BRITISH**
Occupation: **DRIVER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KATHERINE MCCOLL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **WILLIAM MCCOLL**

Authorisation

Authenticated

This form was authorised by one of the following:

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