



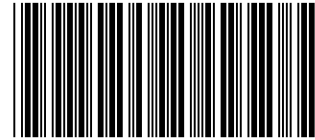
Companies House
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Annual Return

Company Name: **JOHN K LOGISTICS LIMITED**

Company Number: **05369613**



XLUFUNA3

Received for filing in Electronic Format on the: **22/02/2007**

Company Details

Period Ending: **18/02/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6412

Registered Office:
Address:

**C/O WITNEY & CO
GROUND FLOOR OFFICES
39 GUILDFORD ROAD
LIGHTWATER
SURREY
GU18 5SA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALYSIA CAROLINE KENNERSON** *Address:* **147 BEAULIEU GARDENS
BLACKWATER
SURREY GU17 0LE**

Director 1:

Name: **JOHN KENNERSON** *Address:* **147 BEAULIEU GARDENS
BLACKWATER
SURREY GU17 0LE**
Date of Birth: **22/02/1962**
Nationality: **BRITISH**
Occupation: **COURIER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 18/02/2007

Name: **JOHN KENNERSON**

Address: **147 BEAULIEU GARDENS
BLACKWATER
CAMBERLEY
SURREY GU17 0LE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/02/2007** *Authenticated:* **Yes (E/W)**