



Companies House
— for the record —

363a_(ef)

Annual Return



XT0BY7NT

Received for filing in Electronic Format on the: 24/02/2009

Company Name: **JOHN K LOGISTICS LIMITED**

Company Number: **05369613**

Company Details

Period Ending: **18/02/2009**

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

Principal Business Activities:

SIC codes:

6412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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 18/02/2009 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 18/02/2009

Name:

JOHN KENNERSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/02/2009**

Authenticated: **Yes (E/W)**