



Companies House
— for the record —

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Annual Return



XE881DHM

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Company Name: **AAI LOGISTICS LIMITED**

Company Number: **05935476**

Company Details

Period Ending: **14/09/2009**

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

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**249 CRANBROOK ROAD
ILFORD
ESSEX
IG1 4TG**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER ANDREW TUCK**

Address: **13 REED POND WALK
GIDEA PARK
ROMFORD
ESSEX
RM2 5PJ**

Director 1 :

Name: **ANTONY LEE BUTCHER**

Address: **6 BLACKWATER
BENFLEET
ESSEX
SS7 1UE**

Date of Birth: **23/07/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **JOHN ANTHONY CARMODY**

Address: **9 COMFREY COURT
LITTLE THURROCK
GRAYS
ESSEX
RM17 6TN**

Date of Birth: **22/10/1970**

Nationality: **BRITISH**

Occupation: **SHIPPING**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

46 ORDINARY Shares held as at 14/09/2009

Name: **ANTONY LEE BUTCHER**

Address:

Shareholding 2:

27 ORDINARY Shares held as at 14/09/2009

Name: **PETER ANDREW TUCK**

Address:

Shareholding 3:

27 ORDINARY Shares held as at 14/09/2009

Name:

JOHN ANTHONY CARMODY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2009**

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