



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/10/2012**

Company Name: **LOGISTIK RETAIL SERVICES LIMITED**

Company Number: **06382496**

Date of this return: **26/09/2012**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT 5 &
6, CARLTON TRADING ESTATE, PICKERING STREET
ARMLEY, LEEDS
WEST YORKSHIRE
LS12 2QG**

Officers of the company

Company Secretary 1

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

Surname: **YATES**

Former names:

Service Address: **12 POLPERRO CLOSE
NORMANTON
WEST YORKSHIRE
WF6 2SA**

Company Director **1**

Type: **Person**

Full forename(s): **MR. DIRK**

Surname: **MISCHENDAHL**

Former names:

Service Address: **9 SOUTHLANDS CRESCENT
LEEDS
WEST YORKSHIRE
LS17 5NX**

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

Date of Birth: **26/07/1968**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 26/09/2012 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 : **23 ORDINARY shares held as at the date of this return**
Name: **DAVID MORRIS HUNTER**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **DIRK MISCHENDAHL**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **KEVIN WALSH**

Shareholding 4 : **16 ORDINARY shares held as at the date of this return**
Name: **MEREDITH SAUL EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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