



Companies House

AR01 (ef)

Annual Return



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Company Name: **RHODIUM LOGISTICS LTD**

Company Number: **07943734**

Date of this return: **01/10/2015**

SIC codes: **64999**

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

Situation of Registered Office: **5 DUCKETTS WHARF SOUTH STREET
BISHOPS STORTFORD
HERTS
CM23 3AR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN WILLIAM**

Surname: **WIGG**

Former names:

Service Address: **259 LONDON ROAD
BLACK NOTLEY
BRAINTREE
ESSEX
ENGLAND
CM77 8QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	GBP1 ORDINARY SHARES	<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

SHARES RANK EQUALLY FOR VOTING PURPOSES. 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 01/10/2015 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 : **0 GBP1 ORDINARY SHARES shares held as at the date of this return**
100 shares transferred on 2015-01-01

Name: **BLUEHENG LIMITED**

Shareholding 2 : **50 GBP1 ORDINARY SHARES shares held as at the date of this return**

Name: **MELISSA BONITO**

Shareholding 3 : **50 GBP1 ORDINARY SHARES shares held as at the date of this return**

Name: **STEPHEN WIGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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