



Companies House

AR01 (ef)

Annual Return



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Company Name: **Advanced Logistics Group Limited**

Company Number: **08636512**

Date of this return: **05/08/2015**

SIC codes: **53201**

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

Situation of Registered Office: **35 PARK STREET
STOKE-ON-TRENT
UNITED KINGDOM
ST4 3JB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ADAM LANCE**

Surname: **GAUNT**

Former names:

Service Address: **35 PARK STREET
STOKE ON TRENT
STAFFORDSHIRE
ENGLAND
ST4 3JB**

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

Date of Birth: **12/01/1987** *Nationality:* **ENGLISH**

Occupation: **INSURANCE SALES ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ADAM GAUNT**

Authorisation

Authenticated

This form was authorised by one of the following:

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