



Companies House

AR01 (ef)

Annual Return



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X35U48BK

Company Name: **AGILITY LOGISTICS LIMITED**

Company Number: **00112456**

Date of this return: **19/03/2014**

SIC codes: **52290**

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

Situation of Registered Office: **UNIT 6 NORTH RADIUS PARK FAGGS ROAD
FELTHAM
MIDDLESEX
TW14 0NG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JONATHAN**

Surname: **BARLOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL KEVIN**

Surname: **BIBLE**

Former names:

Service Address: **UNIT 6 NORTH RADIUS PARK FAGGS ROAD
FELTHAM
MIDDLESEX
UNITED KINGDOM
TW14 0NG**

Country/State Usually Resident: **USA**

Date of Birth: **23/10/1964**

Nationality: **UNITED STATES**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES WILLIAM**

Surname: **FREDHOLM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **26/10/1952** *Nationality:* **US**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR CHARLES IAN AUCHMUTY**

Surname: **KERR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1949** *Nationality:* **BRITISH**

Occupation: **TREASURY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ROLF**

Surname: **KRATTIGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **15/04/1964**

Nationality: **SWISS**

Occupation: **CFO EUROPE**

Company Director **6**

Type: **Person**

Full forename(s): **MR COLM PATRICK**

Surname: **MCALINDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1968**

Nationality: **BRITISH**

Occupation: **FORWARDER**

Company Director 7

Type: **Person**
Full forename(s): **MR PAUL TERENCE**

Surname: **O'KEEFE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25755260
		<i>Aggregate nominal value</i>	25755260
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PER TABLE A COMPANIES ACT 1985

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25755260
		<i>Total aggregate nominal value</i>	25755260

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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 : **25755260 ORDINARY shares held as at the date of this return**
Name: **GEOLOGISTICS INTERNATIONAL MANAGEMENT BERMUDA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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