



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2016**

X59C1MS6

Company Name: **DS Smith Logistics Limited**

Company Number: **00621604**

Date of this return: **15/06/2016**

SIC codes: **49410**
52219

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

Situation of Registered Office: **350 EUSTON ROAD**
LONDON
UNITED KINGDOM
NW1 3AX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE**

Surname: **STEELE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **WILLIAM BEVERLEY**

Surname: **HICKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1962** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JEFFREY CANTINE**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1966** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **COLIN STUART**

Surname: **MCINTYRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2123
		<i>Aggregate nominal value</i>	2123
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	9998
		<i>Aggregate nominal value</i>	9998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.6
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	PREFERENCE	<i>Number allotted</i>	12121
		<i>Aggregate nominal value</i>	12121
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE £1 PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24242
		<i>Total aggregate nominal value</i>	24242

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2016 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 : **12121 ORDINARY shares held as at the date of this return**
Name: **DS SMITH PAPER LIMITED**

Shareholding 2 : **12121 PREFERENCE shares held as at the date of this return**
Name: **DS SMITH PAPER 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.