



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **PD LOGISTICS LIMITED**

Company Number: **01422772**



XBSU5R3T

Received for filing in Electronic Format on the: **09/07/2007**

Company Details

Period Ending: **25/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

6312

6024

*Registered Office:
Address:*

**17-27 QUEEN'S SQUARE
MIDDLESBROUGH
ENGLAND
TS2 1AH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS SARAH LENEGAN**

Address: **7 THE GARTH
SCHOOL AYCLIFFE
NEWTON AYCLIFFE
CO DURHAM DL5 6QL**

Director 1:

Name: **MR JEREMY MARK
HOPKINSON**
Date of Birth: **30/06/1955**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **OWL COTTAGE
42 VICARAGE LANE
GRASBY
BARNETBY
LINCOLNSHIRE DN37 6AU**

Director 2:

Name: **MR MICHAEL JOHN POUNDER** *Address:* **THE LAURELS
OVER LANE
RAWDON
LEEDS
WEST YORKSHIRE
UNITED KINGDOM LS19 6ET**

Date of Birth: **29/11/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 3:

Name: **DAVID JOHN ROBINSON** *Address:* **THORN TREE FARM
BUSBY
STOKESLEY
NORTH YORKSHIRE
UNITED KINGDOM TS9 5LB**

Date of Birth: **25/03/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **DERMOT MICHAEL RUSSELL** *Address:* **14 THE DREY
DARRAS HALL
PONTELAND
NORTHUMBERLAND NE20 9NS**

Date of Birth: **12/03/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	4000000	GBP4000000.00
TOTALS	4000000	GBP4000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4000000 ORDINARY Shares held as at 25/06/2007

Name: **PD PORTCO LIMITED**

Address: **17-27 QUEEN'S SQUARE
MIDDLESBROUGH
ENGLAND TS2 1AH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/07/2007** *Authenticated:* **Yes (E/W)**