



Annual Return

Company Name: **PD Logistics Limited**

Company Number: **01422772**



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Company Name: **PD Logistics Limited**

Company Number: **01422772**

Date of this return: **25/06/2016**

Sic Codes: **74990**

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

Situation of **17-27 QUEEN'S SQUARE MIDDLESBROUGH**

Registered Office: **UNITED KINGDOM TS2 1AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **DERMOT MICHAEL**
Surname: **RUSSELL**
Service Address: **14 THE DREY PONTELAND DARRAS HALL**
UNITED KINGDOM NE20 9NS

Company Director 1

Type: **Person**
Full Forename(s): **MR JEREMY MARK**
Surname: **HOPKINSON**
Service Address: **17-27 QUEEN'S SQUARE MIDDLESBROUGH**
UNITED KINGDOM TS2 1AH

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1955** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR

Company Director 2

Type: **Person**
Full Forename(s): **DAVID JOHN**
Surname: **ROBINSON**
Service Address: **THORN TREE FARM BUSBY STOKESLEY**
UNITED KINGDOM TS9 5LB

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **DERMOT MICHAEL**
Surname: **RUSSELL**
Service Address: **14 THE DREY PONTELAND DARRAS HALL**
UNITED KINGDOM NE20 9NS

Country/State **UNITED KINGDOM**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4000000
Currency:	GBP	Aggregate nominal value:	4000000

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4000000
		Total aggregate nominal value:	4000000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	4000000 ORDINARY shares held as at the date of this return
Name:	PD PORTCO 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

