Companies House

AR01 (ef)

Annual Return

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Company Name: **PD Logistics Limited**

Company Number: **01422772**

Date of this return: **25/06/2014**

SIC codes: **74990**

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

Situation of Registered Office: **17-27 QUEEN'S SQUARE**
MIDDLESBROUGH
UNITED KINGDOM
TS2 1AH

Officers of the company

Company Secretary 1

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

Company Director *1*

Type: **Person**

Full forename(s): **MR JEREMY MARK**

Surname: **HOPKINSON**

Former names:

Service Address: **17-27 QUEEN'S SQUARE**
MIDDLESBROUGH
UNITED KINGDOM
TS2 1AH

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

Date of Birth: **30/06/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **ROBINSON**

Former names:

Service Address: **THORN TREE FARM BUSBY**
STOKESLEY
NORTH YORKSHIRE
UNITED KINGDOM
TS9 5LB

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

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

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): DERMOT MICHAEL

Surname: RUSSELL

Former names:

Service Address: 14 THE DREY
DARRAS HALL
PONTELAND
NORTHUMBERLAND
UNITED KINGDOM
NE20 9NS

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4000000**
		Aggregate nominal value	**4000000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4000000**
		Total aggregate nominal value	**4000000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2014 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 : **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.