



Companies House

AR01 (ef)

Annual Return



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Company Name: PD Logistics Limited

Company Number: 01422772

Date of this return: 25/06/2015

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	<i>Number allotted</i>	4000000
		<i>Aggregate nominal value</i>	4000000
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000000
		<i>Total aggregate nominal value</i>	4000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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.