



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/05/2011**

Company Name: **21ST CENTURY LOGISTICS LIMITED**

Company Number: **02496182**

Date of this return: **19/04/2011**

SIC codes: **6024**

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

Situation of Registered Office: **DIANA HOUSE EUROLINK COMMERCIAL PARK
SITTINGBOURNE
KENT
UNITED KINGDOM
ME10 3RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLE**

Surname: **DODD**

Former names:

Service Address: **3 HARCOURT ROAD
DORNEY REACH
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 0DT**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES RICHARD**

Surname: **DODD**

Former names:

Service Address: **3 HARCOURT ROAD
DORNEY REACH
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 0DT**

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

Date of Birth: **31/12/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **PINK**

Former names:

Service Address: **SHERRINGHAM HALL BUNCE COURT ROAD
OTTERDEN
FAVERSHAM
KENT
UNITED KINGDOM
ME13 0BY**

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

Date of Birth: **14/03/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	600000
		<i>Aggregate nominal value</i>	600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600000
		<i>Total aggregate nominal value</i>	600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2011 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 : **600000 ORDINARY GBP1 SHARES shares held as at 2011-04-19**
Name: **DODDS TRANSPORT (ACTON) 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.