



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: LOGISTIC SERVICES & SPARES LIMITED

Company Number: 03044825

Date of this return: 07/04/2011

SIC codes: 9305

Company Type: Private company limited by shares

Situation of Registered Office: QUEENSGATE HOUSE
23 NORTH PARK ROAD
HARROGATE
NORTH YORKSHIRE
HG1 5PD

Officers of the company

Company Secretary 1

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

Surname: **SUTCLIFFE**

Former names:

Service Address: **MANOR FARM HOUSE
COXWOLD
YORK
UNITED KINGDOM
YO61 4AB**

Company Director ***1***

Type: **Person**

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

Surname: **SUTCLIFFE**

Former names:

Service Address: **MANOR FARM HOUSE
COXWOLD
YORK
UNITED KINGDOM
YO61 4AB**

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

Date of Birth: **04/05/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **SUTCLIFFE**

Former names:

Service Address: **MANOR FARM HOUSE
COXWOLD
YORK
YO61 4AB**

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

Date of Birth: **24/03/1946** *Nationality:* **BRITISH**
Occupation: **CO SECRETARY DIRECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25
		<i>Total aggregate nominal value</i>	25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2011 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 : 13 ORDINARY shares held as at 2011-04-07
Name: JOHN SUTCLIFFE

Shareholding 2 : 12 ORDINARY shares held as at 2011-04-07
Name: VALERIE SUTCLIFFE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.