



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FUTURE LOGISTICS LIMITED**

Company Number: **03097496**

Date of this return: **01/09/2011**

SIC codes: **6024**

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

Situation of Registered Office: **FINANCIAL HOUSE 14 BARCLAY ROAD
CROYDON
SURREY
ENGLAND
CR0 1JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULINE JOYCE**

Surname: **HORWOOD**

Former names:

Service Address: **14 MAXWELL CLOSE
MILL END
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 8PB**

Company Director **1**

Type: **Person**
Full forename(s): **MR KEVIN THOMAS**

Surname: **CADMORE**

Former names:

Service Address: **49 DENHAM WAY
MAPLE CROSS
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 2SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1957** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS PAULINE JOYCE**

Surname: **HORWOOD**

Former names:

Service Address: **14 MAXWELL CLOSE
MILL END
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 8PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100% VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 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 : 99 ORDINARY GBP1 SHARES shares held as at 2011-09-01
Name: KEVIN THOMAS CADMORE

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at 2011-09-01
Name: PAULINE JOYCE HORWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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