



Companies House

AR01 (ef)

Annual Return



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Company Name: **GLOBAL LOGISTICS MANAGEMENT LIMITED**

Company Number: **03147122**

Date of this return: **16/01/2016**

SIC codes: **52242**

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

Situation of Registered Office: **NEW DERWENT HOUSE 69-73 THEOBALDS ROAD
LONDON
WC1X 8TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **HUSBAND**

Former names:

Service Address: **NEW DERWENT HOUSE 69-73 THEOBALDS ROAD
LONDON
UNITED KINGDOM
WC1X 8TA**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **BERRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK IAN**

Surname: **BONNER**

Former names:

Service Address: **80 HAZELL WAY
STOKE POGES
SLOUGH
UNITED KINGDOM
SL2 4DG**

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

Date of Birth: ****/11/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **ANDREW JAMES BERRY**

Shareholding 2 : **20000 ORDINARY shares held as at the date of this return**
Name: **MARK BONNER**

Shareholding 3 : **20000 ORDINARY shares held as at the date of this return**
Name: **ROBERT HUSBAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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