



Companies House
— for the record —

363a^(ef)

Annual Return



XJ598XFE

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Company Name: **A B LOGISTICS LIMITED**

Company Number: **03319682**

Company Details

Period Ending: **17/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

5190

*Registered Office
Address:*

**1 ASHWOOD CLOSE
BRANTON
DONCASTER
SOUTH YORKSHIRE
DN3 3UB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAROL BARNES**

Address: **1 ASHWOOD CLOSE
BRANTON
DONCASTER
SOUTH YORKSHIRE
DN3 3UB**

Director 1 :

Name: **ADRIAN BARNES**

Address: **1 ASHWOOD CLOSE
BRANTON
DONCASTER
SOUTH YORKSHIRE
DN3 3UB**

Date of Birth:

25/05/1952

Nationality:

BRITISH

Occupation:

CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/02/2008

Name: **ADRIAN BARNES**

Address: **1 ASHWOOD CLOSE
BRANTON
DONCASTER
SOUTH YORKSHIRE
DN3 3UB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/02/2008**

Authenticated: **Yes (E/W)**