



Companies House
— for the record —

363a_(ef)

Annual Return



X37P88NZ

Received for filing in Electronic Format on the: **01/04/2009**

Company Name: **A B LOGISTICS LIMITED**

Company Number: **03319682**

Company Details

Period Ending: **17/02/2009**

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

Principal Business Activities:

SIC codes:

5190

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2009 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 17/02/2009**

Name: **ADRIAN BARNES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2009**

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