



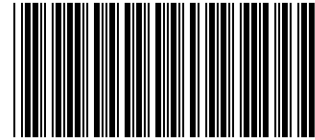
Companies House
— for the record —

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Annual Return

Company Name: **SITE & EVENT LOGISTICS LIMITED**

Company Number: **03690318**



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Received for filing in Electronic Format on the: **14/02/2008**

Company Details

Period Ending: **30/12/2007**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**STERLING HOUSE
LANGSTON ROAD
LOUGHTON
ESSEX
IG10 3FA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHELE MORLEY**

Address: **BRACKEN COTTAGE
8 CHEARSLEY ROAD
LONG CRENDON
BUCKINGHAMSHIRE HP18 9BT**

Director 1:

Name: **ROY MORLEY**
Date of Birth: **03/10/1959**
Nationality: **BRITISH**
Occupation: **MANAGEMENT
CONSULTANT**

Address: **BRACKEN COTTAGE
8 CHEARSLEY ROAD
LONG CRENDON
BUCKINGHAMSHIRE HP18 9BT**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

24 ORDINARY Shares held as at 30/12/2007

Name: **MICHELE MORLEY**

Address: **BRACKEN COTTAGE
8 CHEARSLEY ROAD LONG CRENDON
BUCKINGHAMSHIRE HP18 9BT**

Shareholding 2:

76 ORDINARY Shares held as at 30/12/2007

Name: **ROY MORLEY**

Address: **BRACKEN COTTAGE
8 CHEARSLEY ROAD LONG CRENDON
BUCKINGHAMSHIRE HP18 9BT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (E/W)**