



Companies House
— for the record —

AR01 (ef)

Annual Return



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XIR40HG7

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

Company Number: **03690318**

Date of this return: **30/12/2009**

SIC codes: **7414**

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

Situation of Registered Office: **STERLING HOUSE
LANGSTON ROAD
LOUGHTON
ESSEX
IG10 3FA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MICHELE**

Surname: **MORLEY**

Former names:

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

Company Director *1*

Type: **Person**

Full forename(s): **MR ROY**

Surname: **MORLEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1959**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|------------|
| Class of shares | ORDINARY | <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> | AS PER MEMO & ARTICLES OF ASSOCIATION | | |

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 30/12/2009 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

24 ORDINARY Shares held as at 30/12/2009

Name: **MICHELE MORLEY**

Address:

Shareholding : 2

76 ORDINARY Shares held as at 30/12/2009

Name: **ROY MORLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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