



Companies House

— for the record —

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Annual Return

Company Name: **PARKER LOGISTICS LIMITED**

Company Number: **03702333**



XCTZSI6H

Received for filing in Electronic Format on the: **04/02/2003**

Company Details

Period Ending: **27/01/2003**

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

Principle Business Activities:

SIC Codes

7484

*Registered Office:
Address:*

**80 GROSVENOR STREET
LONDON
ENGLAND
W1X 9DE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR. MOUSSA SALEM**

Address: **16 AVENUE ROAD
LONDON
ENGLAND NW8 6BP**

Director 1:

Name: **MR FREDDY SALEM**

Date of Birth: **10/05/1941**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address: **10 GLOUCESTER GATE
LONDON
ENGLAND NW1 4HG**

Director 2:

<i>Name:</i>	MR. MOUSSA SALEM	<i>Address:</i>	16 AVENUE ROAD
<i>Date of Birth:</i>	02/10/1972		LONDON
<i>Nationality:</i>	BRITISH		ENGLAND NW8 6BP
<i>Occupation:</i>	COMPANY DIRECTOR		

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	10000	GBP10000.00
TOTALS	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 27/01/2003

<i>Name:</i>	FREDDY SALEM
<i>Address:</i>	10 GLOUCESTER GATE
	LONDON
	ENGLAND NW1 4HG

Shareholding 2:

2500 ORDINARY Shares held as at 27/01/2003

<i>Name:</i>	MIREILLE SALEM
<i>Address:</i>	16 AVENUE ROAD
	LONDON
	ENGLAND NW8 6BP

Shareholding 3:

2500 ORDINARY Shares held as at 27/01/2003

Name: **MOUSSA SALEM**

Address: **16 AVENUE ROAD
LONDON
ENGLAND NW8 6BP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/01/2003** *Authenticated:* **Yes (E/W)**