



Companies House
— for the record —

AR01 (ef)

Annual Return



XCXY4WBF

Received for filing in Electronic Format on the: **01/08/2011**

Company Name: **JTS LOGISTICS LIMITED**

Company Number: **04275627**

Date of this return: **01/08/2011**

SIC codes: **9305**

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

Situation of Registered Office: **KINGFISHER HOUSE 140 NOTTINGHAM ROAD
LONG EATON
NOTTINGHAM
UNITED KINGDOM
NG10 2EN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TANYA JANE**

Surname: **ALLISON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **GARY CHARLES STEWART**

Surname: **ALLISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1964**

Nationality: **BRITISH**

Occupation: **LOGISTICS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 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 : 1 ORDINARY shares held as at 2011-08-01
Name: TANYA JANE ALLISON

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-01
Name: GARY CHARLES STEWART ALLISON

Authorisation

Authenticated

This form was authorised by one of the following:

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