

AR01 (ef)

Annual Return



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07/08/2014

Company Name: JTS

JTS LOGISTICS LIMITED

Company Number:

04275627

Date of this return:

25/07/2014

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

LONG EATON

NOTTINGHAM

UNITED KINGDOM

NG10 2EN

Officers of the company

KINGFISHER HOUSE 140 NOTTINGHAM ROAD

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 A SHARES	Number allotted	1
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	1 0 0
Prescribed partic	culars		
FULL VOTING RIC	GHTS		

Class of shares	B ORDINARY	Number allotted	1
Currency	CDD	Aggregate nominal value	1
	GBP	Amount paid per share	1
		Amount unpaid per share	0
Prescribed partic	culars		

Staten	nent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-09-01

Name: TANYA JANE ALLISON

NO VOTING RIGHTS

Shareholding 2 : 1 ORDINARY A SHARES shares held as at the date of this return

Name: GARY CHARLES STEWART ALLISON

Shareholding 3 : 1 B ORDINARY shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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