



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/06/2012**

**X1AT1LW3**

*Company Name:* **ABYZ LOGISTICS (UK) LIMITED**

*Company Number:* **04312920**

*Date of this return:* **15/05/2012**

*SIC codes:* **70229**  
**58190**

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

*Situation of Registered Office:* **86 PENNINE DRIVE**  
**CRICKLEWOOD LONDON**  
**NW2 1NP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GLORIA IJEOMA**

*Surname:* **ODUMODU**

*Former names:*

*Service Address:* **86 PENNINE DRIVE  
LONDON  
UNITED KINGDOM  
NW2 1NP**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS GLORIA IJEOMA**

*Surname:*                            **ODUMODU**

*Former names:*

*Service Address:*                **86 PENNINE DRIVE  
CRICKLEWOOD  
LONDON  
BARNET  
NW2 1NP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/09/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHINEDU JOSEPH**

*Surname:* **ODUMODU**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **19/03/1987**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>300</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* GLORIA ODUMODU

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
100 shares transferred on 2011-05-15  
*Name:* JOSEPH IKEMEFUNA ODUMODU

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* CHINEDU ODUMODU

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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