



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04312920**

Date of this return: **15/05/2014**

SIC codes: **58190**
70229

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): **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**

Company Director 2

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2014 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 : 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
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.