



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/03/2012**

Company Name: **BARRACUDA LOGISTICS LTD**

Company Number: **04363542**

Date of this return: **30/01/2012**

SIC codes: **42120**

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

Situation of Registered Office: **58 QUAKERS HALL LANE
SEVENOAKS
KENT
TN13 3TU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **RAY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **RAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1966** *Nationality:* **BRITISH**

Occupation: **GENERAL OPERATIVE**

Company Director **2**

Type: **Person**

Full forename(s): **MR PHILIP ANTHONY**

Surname: **RAY**

Former names:

Service Address: **100 ALEXANDRA ROAD
GRAVESEND
KENT
DA12 2QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2012 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: **ANDREW RAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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