



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2014**

X37S2KSQ

Company Name: **A & O LOGISTICS LIMITED**

Company Number: **04434998**

Date of this return: **09/05/2014**

SIC codes: **70229**

74909

87200

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

Situation of Registered Office: **53 CAMBRIDGE ROAD
MITCHAM
SURREY
CR4 1DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADEDAYO**

Surname: **ADEBESIN**

Former names:

Service Address: **53 CAMBRIDGE ROAD
MITCHAM
SURREY
CR4 1DW**

Company Director ***1***

Type: **Person**

Full forename(s): **ADEDAYO**

Surname: **ADEBESIN**

Former names:

Service Address: **53 CAMBRIDGE ROAD
MITCHAM
SURREY
CR4 1DW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/06/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS VICTORIA ANUOLA**

Surname: **ADEBESIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1965**

Nationality: **BRITISH**

Occupation: **CARE MANAGER**

Company Director **3**

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

Surname: **AUGUSTO RODRIGUES**

Former names:

Service Address: **135 BINSEY WALK
LONDON
SE2 9TY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/06/1969** *Nationality:* **PORTUGUESE**
Occupation: **DISPATCH MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ADEDAYO ADEBESIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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