



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/11/2012**

Company Name: **A B V LOGISTICS LTD**

Company Number: **04557560**

Date of this return: **09/10/2012**

SIC codes: **49410**

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

Situation of Registered Office: **DISSEGNA HOUSE WESTON AVENUE
WEST THURROCK
GRAYS
ESSEX
ENGLAND
RM20 3ZP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEVIN WILLIAM**

Surname: **FRY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KEVIN WILLIAM**

Surname: **FRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/01/1967** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY DONALD**

Surname: **GORDON**

Former names:

Service Address: **45 NAGS HEAD LANE
BRENTWOOD
ESSEX
CM14 5NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1970** *Nationality:* **BRITISH**
Occupation: **FREIGHT FORWARDING**

Company Director **3**

Type: **Person**
Full forename(s): **MR GEORGE DAVID**

Surname: **MAWER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/06/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR DANIEL JONATHAN**

Surname: **MORRIS**

Former names:

Service Address: **47 SHEVON WAY
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 4PJ**

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

Date of Birth: **26/03/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR STEPHEN CHARLES**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/02/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MR THOMAS ABRAHAM**

Surname: **YUSEF**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/01/1945** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS FULL VOTING RIGHTS. JOINT SHAREHOLDER HAS NO VOTING RIGHTS. DIVIDEND DISTRIBUTION IS SHARED EQUALLY BETWEEN BOTH NAMED SHAREHOLDERS ON EACH SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JF HILLEBRAND UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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