



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/04/2012**

Company Name: **100+ LOGISTICS LIMITED**

Company Number: **04741281**

Date of this return: **21/04/2012**

SIC codes: **49410**
52103

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

Situation of Registered Office: **16 JUBILEE PARKWAY**
JUBILEE BUSINESS PARK
DERBY
DERBYSHIRE
DE21 4BJ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: TULLETT

Former names:

Service Address: **20 ASHBY ROAD EAST
BRETBY
BURTON-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE15 0PT**

Company Director **1**

Type: **Person**

Full forename(s): **ANN**

Surname: **TULLETT**

Former names:

Service Address: **20 ASHBY ROAD EAST
BRETBY
BURTON-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE15 0PT**

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

Date of Birth: **31/03/1948** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

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

Surname: **TULLETT**

Former names:

Service Address: **20 ASHBY ROAD EAST
BRETBY
BURTON-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE15 0PT**

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

Date of Birth: **17/05/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 21/04/2012 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 : **24 ORDINARY shares held as at the date of this return**
Name: **ANN TULLETT**

Shareholding 2 : **76 ORDINARY shares held as at the date of this return**
Name: **BARRIE TULLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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