



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2014**

X36C1DRV

Company Name: **100+ Logistics Limited**

Company Number: **04741281**

Date of this return: **21/04/2014**

SIC codes: **49410**
52103

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN**

Surname: **TULLETT**

Former names:

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

Company Director **1**

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

Surname: **TULLETT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**

Full forename(s): **MRS ANN**

Surname: **TULLETT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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 21/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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