



Companies House

**AR01** (ef)

**Annual Return**



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**X55H74MJ**

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*Company Name:* **100+ Logistics Limited**

*Company Number:* **04741281**

*Date of this return:* **21/04/2016**

*SIC codes:* **49410**  
**52103**

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

*Situation of Registered Office:* **16 JUBILEE PARKWAY JUBILEE BUSINESS PARK**  
**DERBY**  
**DERBYSHIRE**  
**ENGLAND**  
**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:*    **\*\*/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:* **\*\*/03/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                        |                                |            |
|------------------------|------------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY SHARES</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                        | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>             | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                        | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2016 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 shares held as at the date of this return**  
*Name:* **ANN TULLETT**

*Shareholding 2* : **76 ORDINARY SHARES 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.