



Companies House
— for the record —

363a_(ef)

Annual Return



XZNVWZKT

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Company Name: A.P. PLANNING & LOGISTICS LIMITED

Company Number: 04748033

Company Details

Period Ending: 29/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

WAYSIDE COTTAGE
CLITTERS
CALLINGTON
CORNWALL
PL17 8HP

Details of Officers of the Company

Company Secretary 1:

Name: **ALETHEA ANNA MCCUTCHEON** *Address:* **WAYSIDE COTTAGE CLITTERS
CALLINGTON
CORNWALL
PL17 8HP**

Director 1 :

Name: **ANDREW PARKINSON** *Address:* **WAYSIDE COTTAGE CLITTERS
CALLINGTON
CORNWALL
PL17 8HP**

Date of Birth: **15/10/1961** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 29/04/2008

Name:

ANDREW PARKINSON

Address:

**WAYSIDE COTTAGE CLITTERS
CALLINGTON
CORNWALL
PL17 8HP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/05/2008**

Authenticated: **Yes (E/W)**