



Companies House
— for the record —

AR01 (ef)

Annual Return



XVPW8UWB

Received for filing in Electronic Format on the: **11/06/2011**

Company Name: **A.P. PLANNING & LOGISTICS LIMITED**

Company Number: **04748033**

Date of this return: **29/04/2011**

SIC codes: **7414**

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

Situation of Registered Office: **WAYSIDE COTTAGE
CLITTERS
CALLINGTON
CORNWALL
PL17 8HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALETHEA ANNA**

Surname: **MCCUTCHEON**

Former names:

Service Address: **WAYSIDE COTTAGE
CLITTERS
CALLINGTON
CORNWALL
PL17 8HP**

Company Director ***I***

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

Surname: **PARKINSON**

Former names:

Service Address: **WAYSIDE COTTAGE
CLITTERS
CALLINGTON
CORNWALL
PL17 8HP**

Country/State Usually Resident: **ENGLAND**

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

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF A) VOTING RIGHTS - 1 VOTE FOR EACH SHARE B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

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 29/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-04-29
Name: ANDREW PARKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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