



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2012**

X1BLL8Z7

Company Name: **BURHILL LOGISTICS LIMITED**

Company Number: **04782498**

Date of this return: **30/05/2012**

SIC codes: **52103**
50200
49410
51210

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

Situation of Registered Office: **PD HOUSE PARKER AVENUE**
FELIXSTOWE
SUFFOLK
ENGLAND
IP11 4HF

Officers of the company

Company Secretary 1

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

Surname: **BURGESS**

Former names:

Service Address: **THE COTTAGE ORCHARD LANE
GREAT BEALINGS
WOODBIDGE
SUFFOLK
GREAT BRITAIN
IP13 6NN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD WILLIAM**

Surname: **BURGESS**

Former names:

Service Address: **THE COTTAGE ORCHARD LANE
WOODBRIDGE
SUFFOLK
IP13 6NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1971** *Nationality:* **BRITISH**

Occupation: **SHIPPING AGENT**

Company Director **2**

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

Surname: **MAGNUS**

Former names:

Service Address: **6 PAGET ROAD**
 IPSWICH
 SUFFOLK
 GREAT BRITAIN
 IP1 3RP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1973** *Nationality:* **BRITISH**
Occupation: **SHIPPING AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **RICHARD BURGESS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **OLIVER MAGNUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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