



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYRQHP5N

Received for filing in Electronic Format on the: **16/11/2010**

---

*Company Name:* **D C P LOGISTICS LIMITED**

*Company Number:* **04958471**

*Date of this return:* **10/11/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **3 STAR LANE  
PILL  
BRISTOL  
BS20 0AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHILIE MELONIE**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **3 STAR LANE  
PILL  
BRISTOL  
BS20 0AG**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DONALD ALAN**

*Surname:*                                **DAVIES**

*Former names:*

*Service Address:*                **3 STAR LANE  
PILL  
BRISTOL  
BS20 0AG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/11/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **LOGISTICS CONSULTANTS**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

---

## 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 10/11/2010 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* : **25 ORDINARY shares held as at 2010-11-10**  
*Name:* **CHILIE M DAVIES**

*Shareholding 2* : **75 ORDINARY shares held as at 2010-11-10**  
*Name:* **DONALD A DAVIES**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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