



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LOGISTICS 4U LIMITED**

Company Number: **05161306**

Date of this return: **23/06/2010**

SIC codes: **6312**

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

Situation of Registered Office: **25 OAK TREE LANE
HASLEMERE
GU27 1PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ELIZABETH HELEN**

Surname: **COLLYER**

Former names:

Service Address: **25 OAK TREE LANE
HASLEMERE
SURREY
GU27 1PQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK CULLUM**

Surname: **ALDRIDGE**

Former names:

Service Address: **163 CHERTSEY ROAD
ADDLESTONE
SURREY
KT15 2EL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/06/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTONY GERARD**

Surname: **FLOOD**

Former names:

Service Address: **25 OAK TREE LANE
HASLEMERE
SURREY
UNITED KINGDOM
GU27 1PQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/05/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

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 23/06/2010 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 : 51 ORDINARY shares held as at 2010-06-23
Name: ANTONY FLOOD

Shareholding 2 : 49 ORDINARY shares held as at 2010-06-23
Name: MARK ALDRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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