



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2014**

Company Name: **A.C. JACKLIN LOGISTICS LIMITED**

Company Number: **05251808**

Date of this return: **06/10/2014**

SIC codes: **49410**

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

Situation of Registered Office: **GOLDEN LIMES, FEN LANE
GRAINTHORPE
LOUTH
LINCOLNSHIRE
LN11 7JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER ELIZABETH**

Surname: **PRECIOUS**

Former names:

Service Address: **MILLERS COTTAGE
STAPES GARTH GRAINTHORPE
LOUTH
LINCOLNSHIRE
LN11 7FD**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW CECIL**

Surname: **JACKLIN**

Former names:

Service Address: **GOLDEN LIMES
FEN LANE GRAINTHORPE
LOUTH
LINCOLNSHIRE
LN11 7JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1955** *Nationality:* **BRITISH**

Occupation: **POTATO MERCHANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

UNRESTRICTED RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTIONS. NOT REDEEMABLE.

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 06/10/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: ANDREW JACKLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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