



Companies House
— for the record —

AR01 (ef)

Annual Return



XNQD0RBP

Received for filing in Electronic Format on the: **02/02/2011**

Company Name: **A & C LOGISTIC SERVICES LIMITED**

Company Number: **05274961**

Date of this return: **01/11/2010**

SIC codes: **6024**

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

Situation of Registered Office: **26 FROSTINGS CLOSE
GRENOSIDE
SHEFFIELD
S35 8NT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **JENNIFER LYNNE**

Surname: **MASSEY**

Former names:

Service Address: **26 FROSTINGS CLOSE
GRENOSIDE
SHEFFIELD
S35 8NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANNETTE LYNNE**

Surname: **ROBINSON**

Former names:

Service Address: **26 FROSTINGS CLOSE
GRENOSIDE
SHEFFIELD
SOUTH YORKSHIRE
S35 8NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRIS**

Surname: **ROBINSON**

Former names:

Service Address: **26 FROSTINGS CLOSE
GRENOSIDE
SHEFFIELD
S35 8NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED			

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 01/11/2010 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 : 40 ORDINARY shares held as at 2010-11-01
Name: ANNETTE LYNNE MASSEY

Shareholding 2 : 30 ORDINARY shares held as at 2010-11-01
Name: JENNIFER LYNNE MASSEY

Shareholding 3 : 30 ORDINARY shares held as at 2010-11-01
Name: CHRISTOPHER ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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