



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/09/2015**

**X4F06FSI**

*Company Name:* **AAA Logistics Limited**

*Company Number:* **05534604**

*Date of this return:* **11/08/2015**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **THE PADDOCKS FARM LEICESTER ROAD  
KIBWORTH HARCOURT  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE8 0NP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HART**

*Former names:*

*Service Address:* **2 SPENCER STREET MARKET HARBOROUGH  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE16 9BA**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS CLAIRE ELIZABETH**

*Surname:*                **HART**

*Former names:*

*Service Address:*        **2 SPENCER STREET MARKET HARBOROUGH  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE16 9BA**

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

*Date of Birth:*    **08/01/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR EDWARD MICHAEL**

*Surname:*                                **WOOD**

*Former names:*

*Service Address:*                    **30 CARTWRIGHT DRIVE OADBY  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE2 5HL**

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

*Date of Birth:*   **20/01/1935**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                            **WOOD**

*Former names:*

*Service Address:*                **1 HARLEQUIN WAY WHETSTONE  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE8 6ZD**

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

*Date of Birth:*    **29/09/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>EQUAL RIGHTS PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2015 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* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE ELIZABETH HART**

*Shareholding 2* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD MICHAEL WOOD**

*Shareholding 3* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN WOOD**

## Authorisation

*Authenticated*

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

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