



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/03/2009**

Company Name: **ABS LOGISTICS LIMITED**

Company Number: **05603736**

Company Details

Period Ending: **26/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6340

*Registered Office
Address:*

**63 LAWRENCE AVENUE
WALTHAMSTOW
LONDON
UNITED KINGDOM
E17 5PG**

*Register of
Members Address:*

**63 LAWRENCE AVENUE
WALTHAMSTOW
LONDON
UNITED KINGDOM
E17 5PG**

*Register of Debenture
Holders Address:*

**63 LAWRENCE AVENUE
WALTHAMSTOW
LONDON
UNITED KINGDOM
E17 5PG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD DOUBTFIRE**

Address: **52 TRINITY ROAD
BILLERICAY
ESSEX
UNITED KINGDOM
CM11 2RY**

Director 1 :

Name: **MR RICHARD DOUBTFIRE**

Address: **52 TRINITY ROAD
BILLERICAY
ESSEX
UNITED KINGDOM
CM11 2RY**

Date of Birth: **27/07/1967** *Nationality:* **British**

Occupation: **SHIPPING MANAGER**

Director 2 :

Name: **MR MICHAEL JOHN WHITE**

Address: **13 BALLIOL AVENUE
HIGHAMS PARK
LONDON
UNITED KINGDOM
E4 6LX**

Date of Birth: **12/09/1968** *Nationality:* **British**

Occupation: **SHIPPING MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
'A' ORDINARY	1	GBP1.000
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 'A' ORDINARY Shares held as at 26/10/2008

Name: **MICHAEL JOHN WHITE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2009**

Authenticated: **Yes (E/W)**