



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/12/2012**

Company Name: **ABS Logistics Limited**

Company Number: **05603736**

Date of this return: **26/10/2012**

SIC codes: **52290**

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

Situation of Registered Office: **63 LAWRENCE AVENUE
WALTHAMSTOW
LONDON
UNITED KINGDOM
E17 5PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **DOUBTFIRE**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **DOUBTFIRE**

Former names:

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

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

Date of Birth: **27/07/1967** *Nationality:* **BRITISH**
Occupation: **SHIPPING MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **WHITE**

Former names:

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

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

Date of Birth: **12/09/1968** *Nationality:* **BRITISH**
Occupation: **SHIPPING MANAGER**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2012 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 : **1 'A' ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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