



Companies House
— for the record —

363a^(ef)

Annual Return



X5LI5CM8

Received for filing in Electronic Format on the: 22/08/2009

Company Name: **A & T LOGISTICS LIMITED**

Company Number: **05880433**

Company Details

Period Ending: **18/07/2009**

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

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

**12 DERBY DRIVE
PETERBOROUGH
PE1 4NQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEPHEN ANDREW
SMITH**

Address: **12 DERBY DRIVE
PETERBOROUGH
PE1 4NQ**

Director 1 :

Name: **ADAM SMITH**

Address: **24 GASCOIGNE
PETERBOROUGH
PE4 5EH**

Date of Birth: **07/07/1983** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JEAN SMITH**

Address: **24 GASCOIGNE
PETERBOROUGH
PE4 5EH**

Date of Birth: **27/09/1958** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **KEITH LEONARD SMITH** Address: **24 GASCOIGNE
PETERBOROUGH
PE4 5EH**

Date of Birth: **28/02/1957** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 4 :

Name: **LISA MARIE SMITH** Address: **9 SAUNDERS CLOSE
SUGAR WAY
PETERBOROUGH
PE2 9RD**

Date of Birth: **15/08/1977** Nationality: **BRITISH** Occupation: **DIRECTOR**

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>
ORDINARY	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/07/2009

Name:

KEITH LEONARD SMITH

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/07/2009

Name:

JEAN SMITH

Address:

Shareholding 3:

1 ORDINARY Shares held as at 18/07/2009

Name:

ADAM SMITH

Address:

Shareholding 4:

1 ORDINARY Shares held as at 18/07/2009

Name:

LISA MARIE SMITH

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/08/2009**

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