



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJLJUWW6

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

Company Number: **05880433**

Date of this return: **18/07/2011**

SIC codes: **6024**

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

Situation of Registered Office: **12 DERBY DRIVE
PETERBOROUGH
PE1 4NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN ANDREW**

Surname: **SMITH**

Former names:

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

Company Director **1**

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

Surname: **SMITH**

Former names:

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

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

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

Company Director **2**

Type: **Person**

Full forename(s): **MRS JEAN**

Surname: **SMITH**

Former names:

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

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

Date of Birth: **27/09/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEITH LEONARD**

Surname: **SMITH**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MS LISA MARIE**

Surname: **SMITH**

Former names:

Service Address: **14 SAUNDERS CLOSE
SUGAR WAY
PETERBOROUGH
PE2 9RD**

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

Date of Birth: **15/08/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2011 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 : 1 ORDINARY shares held as at 2011-07-18
Name: KEITH LEONARD SMITH

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-18
Name: JEAN SMITH

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-18
Name: ADAM SMITH

Shareholding 4 : 1 ORDINARY shares held as at 2011-07-18
Name: LISA MARIE SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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