



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAI LOGISTICS LIMITED**

Company Number: **05935476**

Date of this return: **14/09/2012**

SIC codes: **82990**

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

Situation of Registered Office: **249 CRANBROOK ROAD
ILFORD
ESSEX
IG1 4TG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER ANDREW**

Surname: **TUCK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANTONY LEE**

Surname: **BUTCHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/07/1962** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN ANTHONY**

Surname: **CARMODY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/10/1970**

Nationality: **BRITISH**

Occupation: **SHIPPING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING SHARES AND ENTITLEMENT TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2012 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 : **45 ORDINARY shares held as at the date of this return**
Name: **ANTONY LEE BUTCHER**

Shareholding 2 : **27 ORDINARY shares held as at the date of this return**
Name: **PETER ANDREW TUCK**

Shareholding 3 : **28 ORDINARY shares held as at the date of this return**
Name: **JOHN ANTHONY CARMODY**

Authorisation

Authenticated

This form was authorised by one of the following:

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