



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABM LOGISTICS LIMITED**

Company Number: **06048871**

Date of this return: **11/01/2011**

SIC codes: **6024**
7121

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

Situation of Registered Office: **3 WAVERLEY COURT**
QUEEN STREET
MARKET RASEN
LINCOLNSHIRE
UNITED KINGDOM
LN8 3EH

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL**

Surname: **SHORT**

Former names:

Service Address: **8 WAVERLEY COURT
QUEEN STREET
MARKET RASEN
LINCS
LN5 3EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1962** *Nationality:* **BRITISH**

Occupation: **HGV DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2011 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 2011-01-11**
Name: **MICHAEL GODFREY**

Shareholding 2 : **1 ORDINARY shares held as at 2011-01-11**
Name: **STEPHEN FOUNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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