



Companies House

AR01 (ef)

Annual Return



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Company Name: **GKC LOGISTICS LIMITED**

Company Number: **06066378**

Date of this return: **24/01/2015**

SIC codes: **49410**

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

Situation of Registered Office: **27 WESTFIELD ROAD
MARKET WEIGHTON
EAST RIDING OF YORKSHIRE
YO43 3EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL LESLIE**

Surname: **COLE**

Former names:

Service Address: **27 WESTFIELD ROAD
MARKET WEIGHTON
EAST RIDING OF YORKSHIRE
YO43 3EJ**

Company Director ***1***

Type: **Person**

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

Surname: **RICHARDSON**

Former names:

Service Address: **VIVERS HOLME VIVERS PLACE
KIRKBYMOORSIDE
YORK
ENGLAND
YO62 6EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1991** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM JOHN**

Surname: **RICHARDSON**

Former names:

Service Address: **VIVERS HOLME VIVERS PLACE
KIRKBYMOORSIDE
NORTH YORKSHIRE
YO62 6EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **RICHARDSON**

Former names:

Service Address: **4 ASHDALE ROAD**
 HELMSLEY
 YORK
 ENGLAND
 YO62 5DD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1988** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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

Prescribed particulars

FULL VOTING RIGHTS AND FULL PARTICIPATION IN RETURN OF CAPITAL OR DISTRIBUTION MADE UNDER ANY CIRCUMSTANCES

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 24/01/2015 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 ORDINARY shares held as at the date of this return**
Name: **GRAHAM JOHN RICHARDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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