



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XM7FMXUI**

*Received for filing in Electronic Format on the:* **08/03/2008**

*Company Name:* **A.D.BOYES LOGISTICS (UK) LTD**

*Company Number:* **06102108**

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### *Company Details*

*Period Ending:* **13/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6024**

*Registered Office  
Address:*

**42 GRANGE ROAD  
PETERBOROUGH  
PE3 9DU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CAROL ANN BOYES**

*Address:* **42 GRANGE ROAD  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE3 9DU**

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*Director 1 :*

*Name:* **ADRIAN DONALD BOYES**

*Address:* **42 GRANGE ROAD  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE3 9DU**

*Date of Birth:*

**18/08/1952**

*Nationality:*

**British**

*Occupation:*

**MANAGER**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP0.01</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP.01</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2008 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 13/02/2008**

*Name:*

**AD BOYES LOGISTICS (UK) LTD**

*Address:*

**42 GRANGE ROAD  
PETERBROUGH  
CAMBRIDGESHIRE  
ENGLAND  
PE3 9DU**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/03/2008**

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