



Companies House

AR01 (ef)

Annual Return



X31XGKRU

Received for filing in Electronic Format on the: **17/02/2014**

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

Company Number: **06102108**

Date of this return: **17/02/2014**

SIC codes: **49410**

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

Situation of Registered Office: **42 GRANGE ROAD
PETERBOROUGH
PE3 9DU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**CABIN 1 KINGS CLIFFE ROAD
WANSFORD
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE8 6PB**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY CRANER**

Surname: **BOYES**

Former names:

Service Address: **C/O C/O A .D. BOYES LOGISTICS (UK) LTD.
CABIN 1 KINGSCLIFFE INDUSTRIAL ESTATE
KINGS CLIFFE, WANSFORD
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE8 6PD**

Company Director ***1***

Type: **Person**

Full forename(s): **ADAM DONALD**

Surname: **BOYES**

Former names:

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

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

Date of Birth: **14/05/1979** *Nationality:* **BRITISH**

Occupation: **NGV DRIVER**

Company Director **2**

Type: **Person**

Full forename(s): **ADRIAN DONALD**

Surname: **BOYES**

Former names:

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

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

Date of Birth: **18/08/1952**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	0.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ADRIAN BOYES ADBOYESLOGISTICS LTD**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **ADAM DONALD BOYES BOYES ADBOYESLOGISTICS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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