



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/02/2010**

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

Company Number: **06102108**

Date of this return: **13/02/2010**

SIC codes: **6024**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CAROL ANN**

Surname: **BOYES**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **BOYES**

Former names:

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

Country/State Usually Resident: **UK**

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**

Company Director **3**

Type: **Person**
Full forename(s): **TIMOTHY CRANER**
Surname: **BOYES**
Former names:
Service Address: **THE BUNGALOW CHURCH END
WRANGLE
BOSTON
LINCOLNSHIRE
PE22 9EW**

Country/State Usually Resident: **UK**

Date of Birth: **03/06/1964** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	.02
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING AND DIVIDEND RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	0.02

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2010 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 13/02/2010

Name: **AD BOYES LOGISTICS (UK) LTD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 13/02/2010

Name: **ADAM DONALD BOYES BOYES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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