



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/02/2015**

**X41OP5UX**

*Company Name:* **A.D.Boyes Logistics (UK) Limited**

*Company Number:* **06102108**

*Date of this return:* **17/02/2015**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **42 GRANGE ROAD  
PETERBOROUGH  
CAMBRIDGESHIRE  
ENGLAND  
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  
ENGLAND  
PE8 6PB**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                           **BOYES**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ADAM DONALD**

*Surname:* **BOYES**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING AND DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN DONALD BOYES**

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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