



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALOHA LOGISTICS LIMITED**

Company Number: **06163905**

Date of this return: **15/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **51 CLARKEGROVE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S10 2NH**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **RODDISON**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **ROGER MANFRED**

Surname: **HANDS**

Former names:

Service Address: **12B ADOLPHUS ROAD
LONDON
N4 2AZ**

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

Date of Birth: **29/05/1964** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

| | | | |
|----------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING EQUITY SHARES | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2011 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 : **2 ORDINARY shares held as at 2011-03-15**
Name: **ROGER HANDS**

Shareholding 2 : **0 ORDINARY shares held as at 2011-03-15**
Name: **THOMAS MCNEILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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