



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & R LOGISTICS LIMITED**

Company Number: **06183058**

Date of this return: **26/03/2012**

SIC codes: **49410**

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

Situation of Registered Office: **COED Y CANDO FARM HOUSE
PONTYPOOL ROAD NEW INN
PONTYPOOL
GWENT
NP4 0QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY JANE**

Surname: **ILES**

Former names:

Service Address: **COED-Y-CANDO FARM HOUSE
PONTYPOOL ROAD NEW INN
PONTYPOOL
GWENT
UNITED KINGDOM
NP4 0QX**

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD CHARLES**

Surname: **TREVETHAN**

Former names:

Service Address: **COED-Y-CANDO FARM HOUSE
PONTYPOOL ROAD NEW INN
PONTYPOOL
GWENT
UNITED KINGDOM
NP4 0QX**

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

Date of Birth: **18/04/1959** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: RICHARD TREVETHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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