



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X95ZGIPX

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

*Company Number:* **06183058**

*Date of this return:* **26/03/2010**

*SIC codes:* **6024**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **ILES**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **TREVETHAN**

*Former names:*

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

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

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

*Occupation:* **HAULAGE CONTRACTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2010 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

**1000 ORDINARY Shares held as at 26/03/2010**

*Name:* **RICHARD TREVETHAN**

*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.