



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XN3RUE5R**

*Received for filing in Electronic Format on the:* **16/10/2009**

*Company Name:* **ABMEC LOGISTICS LIMITED**

*Company Number:* **06299820**

---

### *Company Details*

*Period Ending:* **03/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6330**

*Registered Office  
Address:*

**2 HERBERT ROAD  
PLUMSTEAD  
LONDON  
SE18 3SH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOSEPH DELLION  
LAWRENCE**

*Address:* **- FIRST FLOOR 116-118 BRENT STREET  
HENDON  
LONDON  
NW4 2DT**

---

### *Company Secretary 2:*

*Name:* **WESTCO NOMINEES  
LIMITED**

*Address:* **2ND FLOOR 145-157 ST JOHN STREET  
LONDON  
EC1V 4PY**

---

### *Company Secretary 3:*

*Name:* **WESTCO NOMINEES  
LIMITED**

*Address:* **2ND FLOOR 145-157 ST JOHN STREET  
LONDON  
EC1V 4PY**

---

### *Director 1 :*

*Name:* **PETER OYEWOR**

*Address:* **42 GRIEVES ROAD  
GRAVESEND  
KENT  
DA11 7JG**

*Date of Birth:*

**06/06/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**ENTERPRENEUR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 03/07/2009**

*Name:* **PETER OYEWOR**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/10/2009**

*Authenticated:* **Yes**