



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/11/2011**

Company Name: **LILA LOGISTICS LIMITED**

Company Number: **06411707**

Date of this return: **29/10/2011**

SIC codes: **52219**

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

Situation of Registered Office: **180 BANTS LANE
NORTHAMPTON
UNITED KINGDOM
NN5 6AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAGDALENA**

Surname: **SKIBA**

Former names:

Service Address: **14 COMET DRIVE
SHORTSTOWN
BEDFORD
UNITED KINGDOM
MK42 0QY**

Company Director ***I***

Type: **Person**
Full forename(s): **ROBERT**

Surname: **IWANICKI**

Former names:

Service Address: **14 COMET DRIVE
SHORTSTOWN
BEDFORD
UNITED KINGDOM
MK42 0QY**

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

Date of Birth: **10/10/1974** *Nationality:* **POLISH**
Occupation: **DRIVER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDEND

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT IWANICKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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