



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COLLINS LOGISTICS LIMITED**

Company Number: **06417182**

Date of this return: **05/11/2009**

SIC codes: **6024**

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

Situation of Registered Office: **267 PARKSIDE AVENUE
BARNHURST
KENT
DA7 6NR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**267 PARKSIDE AVENUE
BEXLEYHEATH
KENT
ENGLAND
DA7 6NR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **DAVID JOHN**
Surname: **COLLINS**
Former names:
Service Address: **267 PARKSIDE AVENUE**
 BEXLEYHEATH
 KENT
 DA7 6NR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1962** *Nationality:* **BRITISH**

Occupation: **TRANSPORT & HAULAGE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH VOTING RIGHTS, RIGHTS TO ORDINARY DIVIDEND AND CAPITAL DIVIDEND		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2009 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:

100 ORDINARY Shares held as at 05/11/2009

Name:

DAVID JOHN COLLINS

Address:

Presenter information

Contact Name:

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.