

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

14/12/2010

Company Name:

COLLINS LOGISTICS LIMITED

Company Number:

06417182

Date of this return:

05/11/2010

SIC codes:

6024

Company Type:

Private company limited by shares

267 PARKSIDE AVENUE

Situation of Registered

Office:

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)

Register of debenture holders (section 743)

Officers of the company

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	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORIDINARY SHARES WITH VOTING RIGHTS, RIGHTS TO ORDINARY DIVIDEND AND CAPITAL DIVIDEND

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2010 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 : 100 ORDINARY shares held as at 2010-11-05

Name: DAVID JOHN COLLINS

Authorisation

Authenticated

This form was authorised by one of the following:

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