



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/08/2015**

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Company Name: **NETLOGISTICS LIMITED**

Company Number: **06668981**

Date of this return: **11/08/2015**

SIC codes: **45320**

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

Situation of Registered Office: **UNIT C ORBITAL WAY
CANNOCK
STAFFORDSHIRE
WS11 8XW**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR STEWART**

Surname: **HALSTEAD**

Former names:

Service Address: **HOLLY HOUSE
ABBOTS BROMLEY ROAD
HOAR CROSS
STAFFORDSHIRE
DE13 8QU**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **30/12/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **LA VIGNETTE LIMITED**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **JULIE HALSTEAD**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **STEWART HALSTEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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