Companies House

AR01 (ef)

Annual Return

X3HY33B6

Received for filing in Electronic Format on the: **06/10/2014**

Company Name:	**GLOBAL LOGISTICS HOLDINGS LIMITED**
Company Number:	**06703548**
Date of this return:	**22/09/2014**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT C+D GUINNESS CIRCLE TRAFFORD PARK MANCHESTER M17 1EB**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**PAULA**
Surname:	**WELSH**
Former names:	
Service Address:	**THE PADDOCK STRETTON ROAD** **APPLETON** **WARRINGTON** **CHESHIRE** **WA4 4SG**

Company Director *1*

Type: **Person**

Full forename(s): **MRS PAUL**

Surname: **WELSH**

Former names:

Service Address: **THE PADDOCK CROSSGATES**
STRETTON ROAD
APPLETON
CHESHIRE
WA4 4SG

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

Date of Birth: **04/05/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER SHARE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2014
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: **PAUL WELSH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAULA WELSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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