



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/09/2012**

Company Name: **CIRCLE LOGISTIC SERVICES LIMITED**

Company Number: **06704927**

Date of this return: **23/09/2012**

SIC codes: **52103**
49410

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

Situation of Registered Office: **1 ANDROMEDA HOUSE**
CALLEVA PARK
ALDERMASTON
BERKSHIRE
RG7 8AP

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DMJ NOMINEES LIMITED**

*Registered or
principal address:* **1 ANDROMEDA HOUSE
CALLEVA PARK
ALDERMASTON
BERKSHIRE
GREAT BRITAIN
RG7 8AP**

European Economic Area (EEA) Company

Register Location: **DMJ NOMINEE**
Registration Number: **05001303**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JEFF ANDREW**

Surname: **CAHILL**

Former names:

Service Address: **YEW TREE HOUSE MUSTARD LANE
SONNING
READING
BERKSHIRE
GREAT BRITAIN
RG4 6GH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/10/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **HORNE**

Former names:

Service Address: **339 WOKINGHAM ROAD
EARLEY
READING
BERKSHIRE
RG6 7EB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/12/1960** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. ORDINARY SHARES HAVE EQUAL RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS UNLESS ALL MONEYS PRESENTLY PAYABLE IN RESPECT OF THAT SHARE HAVE NOT BEEN PAID. ORDINARY SHARES ARE NON-REDEEMABLE AND RANK EQUALLY TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP UNLESS ALL MONEYS PRESENTLY PAYABLE IN RESPECT OF THAT SHARE HAVE NOT BEEN PAID, IN WHICH CASE MONEYS OUTSTANDING WILL BE DEDUCTED FROM THE CAPITAL DISTRIBUTION.

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 23/09/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JEFF ANDREW CAHILL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN HORNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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