

# AR01 (ef)

### **Annual Return**



Received for filing in Electronic Format on the:

12/11/2009

Company Name:

K.N.L. LOGISTICS LIMITED

Company Number:

06734788

Date of this return:

28/10/2009

SIC codes:

5020

6024

Company Type:

Private company limited by shares

Situation of Registered

Office:

CORNER FARM MAIN STREET, HAYTON

RETFORD

**NOTTINGHAMSHIRE** 

**DN22 9LL** 

## Officers of the company

Service Address:

Company Director 1

Type: Person

Full forename(s): KENNETH NICHOLAS

Surname: LANE

Former names:

Service Address: CORNER FARM

MAIN STREET HAYTON

RETFORD

**NOTTINGHAMSHIRE** 

**DN22 9LL** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/08/1959 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person

Full forename(s): JACQUELINE MARGARET

Surname: TOFTS

Former names:

Service Address: 18 MAIN STREET

HAYTON RETFORD

**NOTTINGHAMSHIRE** 

**DN22 9LL** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/08/1958 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

| Class of shares           | ORDINARY<br>GBP                                 | Number allotted<br>Aggregate nominal<br>value | 50<br>50 |
|---------------------------|---|---|----------|
| Currency                  |   | Amount paid<br>Amount unpaid                  | 0 0      |
| Prescribed<br>particulars | ORDINARY EQUITY SHARES WITH FULL VOTING RIGHTS. |   |          |

| Statem   | ent of Capital ( | Totals)                          |    |  |
|----------|------------------|----------------------------------|----|--|
| Currency | GBP              | Total number<br>of shares        | 50 |  |
|          |                  | Total aggregate<br>nominal value | 50 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2009 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:

25 ORDINARY Shares held as at 28/10/2009

Name: KENNETH, NICHOLAS LANE

Address:

Shareholding 2:

25 ORDINARY Shares held as at 28/10/2009

Name: JAQUELINE TOFTS

Address:

| Presenter information   |
|---|
| Contact Name: Address:  |
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| Authorisation   |
| Authenticated   |
| This form was authorised by one of the following:   |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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