



Companies House
— for the record —

AR01 (ef)

Annual Return



XVI6WOUU

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Company Name: **K.N.L. Logistics Limited**

Company Number: **06734788**

Date of this return: **28/10/2010**

SIC codes: **5020**
6024

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

Situation of Registered Office: **CORNER FARM MAIN STREET, HAYTON
RETFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
DN22 9LL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **KENNETH NICHOLAS**

Surname: **LANE**

Former names:

Service Address: **CORNER FARM MAIN STREET HAYTON
RETFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
DN22 9LL**

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

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

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JACQUELINE MARGARET**

Surname: **TOFTS**

Former names:

Service Address: **18 MAIN STREET
HAYTON
RETFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
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	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUITY SHARES WITH FULL VOTING RIGHTS - PRESCRIBED PARTICULARS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2010 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 : **25 ORDINARY shares held as at 2010-10-28**
Name: **KENNETH NICHOLAS LANE**

Shareholding 2 : **25 ORDINARY shares held as at 2010-10-28**
Name: **JAQUELINE TOFTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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