



Companies House

**AR01** (ef)

**Annual Return**



X4MC29OZ

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

*Company Number:* **06734788**

*Date of this return:* **28/10/2015**

*SIC codes:* **45200**  
**49410**

*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:*    **\*\*/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:* **\*\*/08/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EQUITY SHARES WITH FULL VOTING RIGHTS - PRESCRIBED PARTICULARS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH NICHOLAS LANE**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*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.