



Companies House

**AR01** (ef)

**Annual Return**



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**X47C8BVL**

*Company Name:* **POSTAL LOGISTICS INTERNATIONAL LTD**

*Company Number:* **06884516**

*Date of this return:* **22/04/2015**

*SIC codes:* **53202**

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

*Situation of Registered Office:* **54 ANSON ROAD  
LONDON  
NW2 6AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROGER AARON**

*Surname:* **BOYD**

*Former names:*

*Service Address:* **81 RYLANDS LANE  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
DT4 9PY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR COLIN**

*Surname:*                                **BALDWIN**

*Former names:*

*Service Address:*                **6 ALBION CRESCENT  
PORTLAND  
DORSET  
DT5 1AQ**

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

*Date of Birth:*    **18/04/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>RIGHT TO RECEIVE DIVIDEND, RIGHT TO VOTE</b>			

<b>Class of shares</b>	<b>B NON VOTING</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>CLASS B SHARES CARRY NO RIGHT TO VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN BALDWIN**

*Shareholding 2* : **90 B NON VOTING shares held as at the date of this return**  
**25 shares transferred on 2015-04-10**  
*Name:* **COLIN BALDWIN**

*Shareholding 3* : **0 B NON VOTING shares held as at the date of this return**

25 shares transferred on 2015-04-10

Name: RICHARD JOHNSON

Shareholding 4 : 10 B NON VOTING shares held as at the date of this return

Name: ROGER AARON BOYD

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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.