



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Construction Logistics Services Limited**

Company Number: **06892309**

Date of this return: **29/04/2012**

SIC codes: **74902**

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

Situation of Registered Office: **RADNOR HOUSE GREENWOOD CLOSE
CARDIFF GATE BUSINESS PARK
CARDIFF
UNITED KINGDOM
CF23 8AA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN PETER**

Surname: **BRUCKEL**

Former names:

Service Address: **139 PRESTBURY ROAD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL52 2DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS RIGHTS TO DIVIDENDS RIGHTS TO A CAPITAL DISTRIBUTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN PETER BRUCKEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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