



Companies House

AR01 (ef)

Annual Return



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Company Name: LOGISTIC PARTNERS (MTD) LIMITED

Company Number: 06921572

Date of this return: 02/06/2016

SIC codes: 52103

Company Type: Private company limited by shares

Situation of Registered Office: MTD GROUP DISTRIBUTION CENTRE STAPLEFORD AERODROME
STAPLEFORD TAWNEY
ROMFORD
ENGLAND
RM4 1SJ

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GEORGE**

Surname: **DEMETRIOU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1944** Nationality: **BRITISH**

Occupation: **MARKETING**

Company Director 2

Type: **Person**
Full forename(s): **MRS DIANE MARIE**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1963** Nationality: **BRITISH**

Occupation: **ACCOUNTS MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR CHRISTOPHER FRANCIS**

Surname: **STRONG**

Former names:

Service Address: **9 FOSTER CLOSE
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
ENGLAND
EN8 9RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1979** *Nationality:* **BRITISH**
Occupation: **LOGISTICS DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **STRONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1951** *Nationality:* **BRITISH**

Occupation: **LOGISTICS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND PARTICIPATING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2016 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **JOHN STRONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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