



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LOGISTIK UNICORP LIMITED**

Company Number: **06945143**

Date of this return: **26/06/2013**

SIC codes: **46420**

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

Situation of Registered Office: **303-307 OAK DRIVE
HARTLEBURY TRADING ESTATE HARTLEBURY
KIDDERMINSTER
WORCESTERSHIRE
ENGLAND
DY10 4JB**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **BIBEAU**

Former names:

Service Address: **4061 CHEMIN MONTPETIT RR4
MAGOG
QUEBEC
CANADA
J1X 5R9**

Country/State Usually Resident: **CANADA**

Date of Birth: **27/09/1949**

Nationality: **CANADIAN**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): MAURICE

Surname: MAX

Former names:

Service Address: 8235 SORTRE
BROSSAR
QUEBEC
J4X154
CANADA

Country/State Usually Resident: CANADIAN

Date of Birth: 30/08/1954 *Nationality:* BRITISH

Occupation: CHIEF FINANCIAL OFFICES

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5921072
		<i>Aggregate nominal value</i>	5921072
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	5200000
		<i>Aggregate nominal value</i>	5200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES WITHIN CLASS HAVE NO RIGHTS WITH RESPECT TO VOTING OR PARTICIPATION IN ANY DISTRIBUTIONS. ALL SHARES WITHIN CLASS HAVE EQUAL RIGHTS WITH RESPECT TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11121072
		<i>Total aggregate nominal value</i>	11121072

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2013 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: **WENSUM HOLDINGS LIMITED**

Shareholding 2 : **5921071 ORDINARY shares held as at the date of this return**
Name: **LOGISTIK UNICORP HOLDINGS LIMITED**

Shareholding 3 : **5200000 REDEEMABLE PREFERENCE shares held as at the date of this return**

Name:

LOGISTIK UNICORP HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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