



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: **26/06/2010**

SIC codes: **5142**

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

Situation of Registered Office: **C/O LOGISTIK UNICORP HOLDINGS LIMITED GOSFORTH ROAD
DERBY
ENGLAND
DE24 8HU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MS KARINE**

Surname: **BIBEAU**

Former names:

Service Address: **11 CHARLEROI APT 217
MONTREAL
CANADA
H3J 2U9**

Country/State Usually Resident: **CANADA**

Date of Birth: **25/07/1978**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Company Director **2**

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 **3**

Type: **Person**
Full forename(s): **MR TIMOTHY ROBERT**

Surname: **NEWNES**

Former names:

Service Address: **HOLLY HOUSE 96 ASHLAWN ROAD
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV22 5ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1966** *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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 26/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-06-26
Name: WENSUM 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.