



Companies House

AR01 (ef)

Annual Return



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Company Name: **RED ARROW LOGISTICS LIMITED**

Company Number: **07033663**

Date of this return: **29/09/2014**

SIC codes: **49410**

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

Situation of Registered Office: **295 HIGH STREET
RAINHAM
GILLINGHAM
KENT
UNITED KINGDOM
ME8 8DS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS MICHELE JAYNE**

Surname: **WYNN**

Former names:

Service Address: **14 VINEHALL CLOSE
HASTINGS
EAST SUSSEX
TN34 2UF**

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

Date of Birth: **26/04/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL MICHAEL**

Surname: **WYNN**

Former names:

Service Address: **14 VINEHALL CLOSE
HASTINGS
EAST SUSSEX
TN34 2UF**

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

Date of Birth: **19/01/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 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 : **600 ORDINARY shares held as at the date of this return**
Name: **PAUL MICHAEL WYNN**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **MICHELE JAYNE WYNN**

Authorisation

Authenticated

This form was authorised by one of the following:

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