



Companies House

AR01 (ef)

Annual Return



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Company Name: 2050 LOGISTICS LIMITED

Company Number: 07039011

Date of this return: 13/10/2014

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: 27 GRANGE PARK DRIVE
BIDDULPH
STOKE-ON-TRENT
ST8 7XU

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MRS CHRISTINE

Surname: ULLERI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/06/1961 Nationality: BRITISH

Occupation: TEACHER/LECTURER

Company Director 2

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

Surname: ULLERI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/04/1961 Nationality: ITALIAN

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDED RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **PETER ULLERI**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE ULLERI**

Authorisation

Authenticated

This form was authorised by one of the following:

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