



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOVEREIGN LOGISTICS (MANCHESTER) LIMITED**

Company Number: **07044075**

Date of this return: **15/10/2015**

SIC codes: **49410**

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

Situation of Registered Office: **477 BUXTON ROAD
GREAT MOOR
STOCKPORT
CHESHIRE
SK2 7HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM CHARLES**

Surname: **OTLEY**

Former names:

Service Address: **16 LOWLAND ROAD
WOODSMOOR
STOCKPORT
ENGLAND
SK2 7EG**

Company Director **1**

Type: **Person**
Full forename(s): **WILLIAM CHARLES**

Surname: **OTLEY**

Former names:

Service Address: **16 LOWLAND ROAD**
 WOODSMOOR
 STOCKPORT
 ENGLAND
 SK2 7EG

Country/State Usually Resident: **BRITISH**

Date of Birth: ****/06/1959** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 15/10/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: WILLIAM CHARLES OTLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JULIE OTLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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