



Companies House

AR01 (ef)

Annual Return



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Company Name: **007 LOGISTICS LTD**

Company Number: **07172842**

Date of this return: **01/03/2016**

SIC codes: **49410**

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

Situation of Registered Office: **UNIT 3 WELLINGTON PARK ESTATE
WATERLOO ROAD
LONDON
LONDON
NW2 7JW**

Officers of the company

Company Director **1**

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

Surname: **GRANGER**

Former names:

Service Address: **UNIT 3 WELLINGTON PARK ESTATE
WATERLOO ROAD
LONDON
LONDON
ENGLAND
NW2 7JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. CHRISTOPHER**

Surname: **GRANGER**

Former names:

Service Address: **UNIT 3 WELLINGTON PARK ESTATE
WATERLOO ROAD
LONDON
LONDON
ENGLAND
NW2 7JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1967** *Nationality:* **BRITISH**
Occupation: **TRANSPORT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE SHALL ENTITLE IT'S HOLDER TO: A) ONE VOTE (WHETHER THE SHAREHOLDER IS PRESENT IN PERSON OR BY PROXY); B) THE SAME DIVIDEND AS EVERY OTHER SHARE OF THE SAME CLASS; AND C) THE SAME DISTRIBUTION OR REPAYMENT OF CAPITAL AS EVERY OTHER SHARE OF THE SAME CLASS. THE ORDINARY SHARES SHALL NOT BE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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: CHRISTOPHER GRANGER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE GRANGER

Authorisation

Authenticated

This form was authorised by one of the following:

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