Companies House

AR01 (ef)

Annual Return

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Company Name: **007 LOGISTICS LTD**

Company Number: **07172842**

Date of this return: **01/03/2015**

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: **06/12/1970** *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: **08/08/1967** *Nationality:* **BRITISH**

Occupation: **TRANSPORT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**2**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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 : **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.