Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/06/2016**

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Company Name:	**ATM LOGISTICS LTD**
Company Number:	**07282960**
Date of this return:	**14/06/2016**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**243 BROOKSIDE BURBAGE HINCKLEY LEICESTERSHIRE LE10 2TJ**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**ALEXANDER JAMES**
Surname:	**MOORE**
Former names:	
Service Address:	**2 SHERBORNE ROAD** **BURBAGE** **HINCKLEY** **LEICESTERSHIRE** **LE10 2BE**

Company Director *1*

Type: **Person**

Full forename(s): **MR ALEXANDER JAMES**

Surname: **MOORE**

Former names:

Service Address: **2 SHERBORNE ROAD**
BURBAGE
HINCKLEY
LEICESTERSHIRE
LE10 2BE

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

Date of Birth: ****/02/1986** *Nationality:* **ENGLISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

STANDARD

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2016
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 : **100 ORDINARY shares held as at the date of this return**
Name: **MALEX AUTOMOTIVE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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