



Companies House
— for the record —

AR01 (ef)

Annual Return



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X7JSCVUG

Company Name: **ABC LOGISTICS SERVICES LIMITED**

Company Number: **07288440**

Date of this return: **17/06/2011**

SIC codes: **6311**

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

Situation of Registered Office: **2 MAYO COURT WILBERFORCE ROAD
LONDON
NW9 6AY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR FRANCIS IKEMEFUNA**

Surname: **OKADIGBO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/03/1965** Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL C**

Surname: **OKADIGBO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/09/1968** Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANTS**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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 17/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-06-17
1 shares transferred on 2010-06-17

Name: NORMAN YOUNGER

Shareholding 2 : 100 ORDINARY shares held as at 2011-06-17

Name: MICHAEL C OKADIGBO

Authorisation

Authenticated

This form was authorised by one of the following:

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