Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/07/2014**

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Company Name:	**A & P LOGISTICS LIMITED**
Company Number:	**07311606**
Date of this return:	**12/07/2014**
SIC codes:	**49410**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**402-403 STOURPORT ROAD** **KIDDERMINSTER** **WORCESTERSHIRE** **DY11 7BG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS SALLY CLARE**

Surname: **JONES**

Former names:

Service Address: **36 MIDDLETON ROAD**
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY11 5EZ

Company Director 1

Type: **Person**

Full forename(s): **MR KARL SPENCER**

Surname: **JONES**

Former names:

Service Address: **36 MIDDLETON ROAD**
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY11 5EZ

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

Date of Birth: **07/07/1984** *Nationality:* **BRITISH**

Occupation: **DRIVER**

Company Director 2

Type: **Person**

Full forename(s): **MISS SALLY CLARE**

Surname: **JONES**

Former names:

Service Address: **36 MIDDLETON ROAD**
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY11 5EZ

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

Date of Birth: **02/07/1983** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1200**
		Aggregate nominal value	**1200**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

A) FULL VOTING RIGHTS. B) FULL RIGHTS TO DIVIDENDS IF DECIDED BY THE COMPANY. C) FULL RIGHTS IN THE EVENT OF WINDING-UP OF THE COMPANY. D) HAVE NO RESTRICTIONS ATTACHED.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1200**
		Total aggregate nominal value	**1200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2014 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 : **600 ORDINARY shares held as at the date of this return**
Name: **SALLY CLARE JONES**

Shareholding 2 : **600 ORDINARY shares held as at the date of this return**
Name: **KARL SPENCER JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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