



Companies House

AR01 (ef)

Annual Return



X4BJ9EXU

Received for filing in Electronic Format on the: **13/07/2015**

Company Name: **A & P LOGISTICS LIMITED**

Company Number: **07311606**

Date of this return: **12/07/2015**

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	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2015 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 : **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.