



Companies House
— for the record —

AR01 (ef)

Annual Return



X565DYPD

Received for filing in Electronic Format on the: **26/10/2011**

Company Name: **Immediate Logistics Limited**

Company Number: **07370527**

Date of this return: **09/09/2011**

SIC codes: **6412**

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

Situation of Registered Office: **495 GREEN LANES
PALMERS GREEN
LONDON
UNITED KINGDOM
N13 4BS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS WENDY**

Surname: **SMITH**

Former names:

Service Address: **495 GREEN LANES
PALMERS GREEN
LONDON
UNITED KINGDOM
N13 4BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION

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 09/09/2011 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 : 100 ORDINARY shares held as at the date of this return
Name: WENDY SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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