

# **AR01** (ef)

### **Annual Return**



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Company Name:

LOGISTIK COMMUNICATIONS LIMITED

Company Number:

07517958

Date of this return:

04/02/2012

SIC codes:

74990

Company Type:

Private company limited by shares

9 SOUTHLANDS CRESCENT

Situation of Registered

LEEDS

Office:

LEEDS

WEST YORKSHIRE ENGLAND

**LS17 5NX** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DIRK

Surname: MISCHENDAHL

Former names:

Service Address: 9 SOUTHLANDS CRES

LEEDS ENGLAND LS17 5NX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/07/1968 Nationality: GERMAN

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statem	ent of Capit	al (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 04/02/2012 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: LOGISTIK 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.