



Companies House

AR01 (ef)

Annual Return



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Company Name: **NX LOGISTICS LTD**

Company Number: **07638297**

Date of this return: **18/05/2016**

SIC codes: **49410**
52103

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

Situation of Registered Office: **PACIOLI HOUSE 9 BROOKFIELD DUNCAN CLOSE**
MOULTON PARK
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN3 6WL

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL THOMAS**

Surname: **POWELL**

Former names:

Service Address: **PACIOLI HOUSE 9 BROOKFIELD DUNCAN CLOSE
MOULTON PARK
NORTHAMPTON
NORTHANTS
UNITED KINGDOM
NN3 6WL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): NEIL MICHAEL

Surname: POWELL

Former names:

Service Address: PACIOLI HOUSE 9 BROOKFIELD DUNCAN CLOSE
MOULTON PARK
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN3 6WL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1973 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **RUSSELL THOMAS**

Surname: **POWELL**

Former names:

Service Address: **PACIOLI HOUSE 9 BROOKFIELD DUNCAN CLOSE
MOULTON PARK
NORTHAMPTON
NORTHANTS
UNITED KINGDOM
NN3 6WL**

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

Date of Birth: ****/07/1976** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 18/05/2016 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 : **80 ORD shares held as at the date of this return**
Name: **THEANTIS (HOLDINGS) LTD**

Shareholding 2 : **20 ORD shares held as at the date of this return**
Name: **NEIL POWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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