



Companies House

AR01 (ef)

Annual Return



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Company Name: **T T LOGISTICS CONSULTANCY LTD**

Company Number: **07978207**

Date of this return: **06/03/2016**

SIC codes: **74909**

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

Situation of Registered Office: **C/O TREVOR L NEWELL & CO
155 WELLINGBOROUGH ROAD
RUSHDEN
NORTHANTS
NN10 9TB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS SARA JANE**

Surname: **TORY**

Former names:

Service Address: **155 WELLINGBOROUGH ROAD
RUSHDEN
NORTHANTS
UNITED KINGDOM
NN10 9TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1958** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TERENCE ROBERT**

Surname: **TORY**

Former names:

Service Address: **155 WELLINGBOROUGH ROAD
RUSHDEN
NORTHANTS
UNITED KINGDOM
NN10 9TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1952** *Nationality:* **BRITISH**
Occupation: **LOGISTICS CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	100

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 06/03/2016 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 : **51 ORDINARY shares held as at the date of this return**
Name: **TERENCE ROBERT TORY**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **SARA JANE TORY**

Authorisation

Authenticated

This form was authorised by one of the following:

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