Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**NOWMAR LOGISTICS LIMITED**
Company Number:	**08067468**
Date of this return:	**14/05/2013**
SIC codes:	**49410**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FLAT 1 22 HUNTON ROAD** **BIRMINGHAM** **UNITED KINGDOM** **B23 6AH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARCIN**

Surname: **NOWAKOWSKI**

Former names:

Service Address: **FLAT 1 22 HUNTON ROAD**
BIRMINGHAM
UNITED KINGDOM
B23 6AH

Company Director *1*

Type: **Person**

Full forename(s): MARCIN

Surname: NOWAKOWSKI

Former names:

Service Address: FLAT 1 22 HUNTON ROAD
BIRMINGHAM
UNITED KINGDOM
B23 6AH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/12/1979 *Nationality:* POLISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARCIN NOWAKOWSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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