



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/11/2014**

X3L76QKR

Company Name: **FD LOGISTICS LTD**

Company Number: **08298716**

Date of this return: **19/11/2014**

SIC codes: **49410**

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

Situation of Registered Office: **23 GREYSTONE
CROSLAND HILL
HUDDERSFIELD
WEST YORKSHIRE
HD4 5NF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS JULIE DAWN**

Surname: **GREEN**

Former names:

Service Address: **23 GREYSTONE, CROSLAND HILL**
 HUDDERSFIELD
 WEST YORKSHIRE
 UNITED KINGDOM
 HD4 5NF

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

Date of Birth: **08/09/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **GREEN**

Former names:

Service Address: **23 GREYSTONE, CROSLAND HILL
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD4 5NF**

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

Date of Birth: **23/08/1969** *Nationality:* **BRITISH**
Occupation: **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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 19/11/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN GREEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JULIE DAWN GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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