



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/04/2015**

X44G4I5T

Company Name: **ABR Logistics Ltd**

Company Number: **08473056**

Date of this return: **02/04/2015**

SIC codes: **52243**

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

Situation of Registered Office: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER WILLIAM**

Surname: **BAILEY**

Former names:

Service Address: **14 DALSTON CLOSE
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 1BT**

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

Date of Birth: **12/10/1978**

Nationality: **BRITISH**

Occupation: **COURIER**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELIZABETH ANN**

Surname: **BAILEY**

Former names:

Service Address: **14 DALSTON CLOSE
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 1BT**

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

Date of Birth: **09/06/1980** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
FULL VOTING 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 02/04/2015 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 ORDINARY 1 GBP shares held as at the date of this return**
20 shares transferred on 2015-03-18

Name: **MR ALEXANDER WILLIAM BAILEY**

Shareholding 2 : **20 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MRS ELIZABETH ANN BAILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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