



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/05/2016**

**X56CQF36**

---

*Company Name:* **Jaymax 46 Logistics Ltd**

*Company Number:* **08490115**

*Date of this return:* **16/04/2016**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **55 HOGHTON STREET  
SOUTHPORT  
MERSEYSIDE  
UNITED KINGDOM  
PR9 0PG**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN**

*Surname:*                **WILSON**

*Former names:*

*Service Address:*        **55 HOGHTON STREET  
SOUTHPORT  
MERSEYSIDE  
UNITED KINGDOM  
PR9 0PG**

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

*Date of Birth:*    **\*\*/05/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **HGV CLASS 1 DRIVER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY GBP 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2016 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* : **1 ORDINARY GBP 1 GBP shares held as at the date of this return**  
*Name:* **IAN WILSON**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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