



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRECIOUS METAL LOGISTICS LTD**

Company Number: **08604851**

Date of this return: **10/07/2015**

SIC codes: **49410**

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

Situation of Registered Office: **TIMES BUILDING SOUTH CRESCENT
LLANDRINDOD WELLS
POWYS
LD1 5DH**

Officers of the company

Company Director ***1***

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

Surname: **NOBLE**

Former names:

Service Address: **COMMERCE CHAMBERS STATION CRESCENT
LLANDRINDOD WELLS
POWYS
WALES
LD1 5BD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/09/1974** *Nationality:* **BRITISH**
Occupation: **HGV DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2015 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 : 1000 ORD shares held as at the date of this return
Name: RICHARD NOBLE

Authorisation

Authenticated

This form was authorised by one of the following:

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