



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/05/2016

X56PQTXV

*Company Name:* **DUTCH LOGISTICS LTD**

*Company Number:* **09443819**

*Date of this return:* **17/02/2016**

*SIC codes:* **52290**

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

*Situation of Registered Office:* **WINDSOR HOUSE 103 WHITEHALL ROAD  
COLCHESTER  
UNITED KINGDOM  
CO2 8HA**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **FERRY**

*Surname:*                **VAN DUIVENVOORDE**

*Former names:*

*Service Address:*        **105 THIMBLE CLOSE  
ROCHDALE  
UNITED KINGDOM  
OL12 9RA**

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

*Date of Birth:*    **\*\*/11/1976**                      *Nationality:*    **DUTCH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREAS**

*Surname:* **VARKEVISSER**

*Former names:*

*Service Address:* **WINDSOR HOUSE 103 WHITEHALL ROAD  
COLCHESTER  
UNITED KINGDOM  
CO2 8HA**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **\*\*/08/1961**

*Nationality:* **DUTCH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* FERRY VAN DUIVENVOORDE

*Shareholding 2* : 60 ORDINARY shares held as at the date of this return  
*Name:* ANDREAS VARKEVISSER

---

## *Authorisation*

*Authenticated*

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

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

