



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/06/2016**

X5A253G8

Company Name: **FUTURE LOGISTICS IRELAND LTD**

Company Number: **NI638332**

Date of this return: **22/06/2016**

SIC codes: **49390**

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

Situation of Registered Office: **ORCHARD BUSINESS PARK PENNYBURN INDUSTRIAL ESTATE
LONDONDERRY
NORTHERN IRELAND
BT48 0LU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD JOHN**

Surname: **DOLAN**

Former names:

Service Address: **UNIT 14/15 PENNYBURN INDUSTRIAL ESTATE
LONDONDERRY
NORTHERN IRELAND
BT48 0LU**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/07/1955** *Nationality:* **IRISH**

Occupation: **TRAINING CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **KIERAN**

Surname: **MC SHANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/09/1954** *Nationality:* **IRISH**

Occupation: **TRAINING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **KIERAN MC SHANE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **EDWARD JOHN DOLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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