



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X1Q9B8IY**

*Received for filing in Electronic Format on the: 27/03/2009*

*Company Name:* **PALLET LOGISTICS LIMITED**

*Company Number:* **SC183528**

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### *Company Details*

*Period Ending:* **03/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**AMICABLE HOUSE 252  
UNION STREET  
ABERDEEN  
AB10 1TN**

*Register of  
Members Address:*

**AMICABLE HOUSE 252  
UNION STREET  
ABERDEEN  
AB10 1TN**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **THE GRANT SMITH LAW  
PRACTICE**

*Address:* **AMICABLE HOUSE 252 UNION STREET  
ABERDEEN  
AB10 1TN**

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### *Director 1 :*

*Name:* **MRS SHEILA EWAN RITCHIE** *Address:* **KINGHORN COTTAGE NEWMACHAR  
ABERDEEN  
ABERDEENSHIRE  
AB21 0QH**

*Date of Birth:* **18/05/1957** *Nationality:* **British** *Occupation:* **SOLICITOR**

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### *Director 2 :*

*Name:* **MR MICHAEL WENT** *Address:* **4 PARKLAND OF MURROES  
KELLAS  
DUNDEE  
DD5 3PB**

*Date of Birth:* **27/06/1956** *Nationality:* **Australian** *Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10000 ORDINARY Shares held as at 03/03/2009**

*Name:* **MICHAEL WENT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/03/2009**

*Authenticated:* **Yes (SC)**