



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PALLET LOGISTICS LIMITED**

Company Number: **SC183528**

Date of this return: **03/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **AMICABLE HOUSE
252 UNION STREET
ABERDEEN
AB10 1TN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GRANT SMITH LAW PRACTICE LIMITED**

*Registered or
principal address:* **252 UNION STREET
ABERDEEN
UNITED KINGDOM
AB10 1TN**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **145875**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS SHEILA EWAN**

Surname: **RITCHIE**

Former names:

Service Address: **KINGHORN COTTAGE
NEWMACHAR
ABERDEEN
ABERDEENSHIRE
AB21 0QH**

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

Date of Birth: **18/05/1957**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

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

Surname: **WENT**

Former names:

Service Address: **4 PARKLAND OF MURROES
KELLAS
DUNDEE
DD5 3PB**

Country/State Usually Resident: **SCOTLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVING FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS. ALL SHARES RANK EQUALLY IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2012 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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