



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X62H4IJR

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

*Company Number:* **SC183528**

*Date of this return:* **03/03/2010**

*SIC codes:* **7487**

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

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

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

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

*Registered or  
principal address:* **AMICABLE HOUSE 252 UNION STREET  
ABERDEEN  
SCOTLAND  
AB10 1TN**

### *Non European Economic Area (EEA) Company*

*Legal Form:* **SCOTTISH PARTNERSHIP**

*Law Governed:* **SCOTTISH LAW**

*Register Location:*

*Registration Number:*

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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*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:*   **1957-05-18**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

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*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:*   **1956-06-27**                                *Nationality:*   **AUSTRALIAN**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES HAVING FULL VOTING AND DIVIDEND RIGHTS. ALL SHARES RANK EQUALLY IN ALL RESPECTS.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**10000 ORDINARY Shares held as at 03/03/2010**

*Name:* **MICHAEL WENT**

*Address:*

## *Authorisation*

*Authenticated*

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

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