



Companies House
— for the record —

AR01 (ef)

Annual Return



XBZLFT99

Received for filing in Electronic Format on the: **13/04/2011**

Company Name: **PALLET LOGISTICS LIMITED**

Company Number: **SC183528**

Date of this return: **03/03/2011**

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

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:

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 03/03/2011 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 2011-03-03
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.