



Companies House

AR01 (ef)

Annual Return



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Company Name: **JHW Logistics Ltd**

Company Number: **SC415262**

Date of this return: **24/01/2015**

SIC codes: **63990**

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

Situation of Registered Office: **9 DOO COT HILL NEW SAUCHIE
ALLOA
CLACKMANANSHIRE
UNITED KINGDOM
FK10 3GH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN STEVENSON**

Surname: **CRAIG**

Former names:

Service Address: **9 DOO'COOT HILL NEW SAUCHIE
ALLOA
CLACKMANNANSHIRE
SCOTLAND
FK10 3GH**

Company Director **1**

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

Surname: **CRAIG**

Former names:

Service Address: **9 DOO'COOT HILL NEW SAUCHIE
ALLOA
CLACKMANNANSHIRE
SCOTLAND
FK10 3GH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/10/1947** *Nationality:* **BRITISH**
Occupation: **TRANSPORT DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS HELEN STEVENSON**

Surname: **CRAIG**

Former names:

Service Address: **9 DOO'COOT HILL NEW SAUCHIE
ALLOA
CLACKMANNANSHIRE
SCOTLAND
FK10 3GH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/12/1954** *Nationality:* **BRITISH**

Occupation: **BOOK-KEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS A RIGHT TO VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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 : **40 ORDINARY shares held as at the date of this return**
Name: **HELEN STEVENSON CRAIG**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **JAMES CRAIG**

Authorisation

Authenticated

This form was authorised by one of the following:

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