



Companies House
— for the record —

363a_(ef)

Annual Return



XS6TUBD6

Received for filing in Electronic Format on the: **08/07/2009**

Company Name: **FAIRLEAD LOGISTICS LIMITED**

Company Number: **04028140**

Company Details

Period Ending: **06/07/2009**

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

Principal Business Activities:

SIC codes:

6312

*Registered Office
Address:*

**1 LINTHOUSE LANE
WEDNESFIELD
WEST MIDLANDS
WV11 3DU**

*Register of
Members Address:*

**1 LINTHOUSE LANE
WEDNESFIELD
WEST MIDLANDS
WV11 3DU**

*Register of Debenture
Holders Address:*

**1 LINTHOUSE LANE
WEDNESFIELD
WEST MIDLANDS
WV11 3DU**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD PAUL PERKINS**

Address: **180 WORLDS END LANE
CHELSFIELD PARK
CHELSFIELD
KENT
BR6 7SS**

Director 1 :

Name: **SVEN KIRKERUP**

Address: **STEINLE STRASSE 1
FRANKFURT MAIN
60596
GERMANY**

Date of Birth: **29/04/1965** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **RICHARD PAUL PERKINS**

Address: **180 WORLDS END LANE
CHELSFIELD PARK
CHELSFIELD
KENT
BR6 7SS**

Date of Birth: **25/08/1958** *Nationality:* **BRITISH**

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>
ORDINARY	150000	GBP150000
<i>TOTALS</i>		
	150000	GBP150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

76500 ORDINARY Shares held as at 06/07/2009

Name: **CEVA LOGISTIVS GMBH**

Address:

Shareholding 2:

24000 ORDINARY Shares held as at 06/07/2009

Name: **L. BERRETT**

Address:

Shareholding 3:

24000 ORDINARY Shares held as at 06/07/2009

Name:

B. EYETT

Address:

Shareholding 4:

25500 ORDINARY Shares held as at 06/07/2009

Name:

R. PERKINS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2009**

Authenticated: **Yes (E/W)**