



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUFFOLK TECHNICAL & LOGISTICS LIMITED**

Company Number: **03433265**

Date of this return: **04/09/2012**

SIC codes: **96090**

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

Situation of Registered Office: **HIDEAWAY HOUSE
ST MARYS CLOSE
CHILTON SUDBURY
SUFFOLK
CO10 0PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADRIAN DUNCAN**

Surname: **RIMMER**

Former names:

Service Address: **HIDEAWAY HOUSE
SAINT MARYS CLOSE CHILTON
SUDBURY
SUFFOLK
CO10 0PN**

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD SYDNEY**

Surname: **BILLING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KATHRYN DIANE**

Surname: **LEE-RIMMER**

Former names:

Service Address: **HIDEAWAY HOUSE SAINT MARYS CLOSE
CHILTON
SUDBURY
SUFFOLK
CO10 0PN**

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

Date of Birth: **11/02/1970** *Nationality:* **BRITISH**
Occupation: **MARKETING CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **ADRIAN DUNCAN**

Surname: **RIMMER**

Former names:

Service Address: **HIDEAWAY HOUSE
SAINT MARYS CLOSE CHILTON
SUDBURY
SUFFOLK
CO10 0PN**

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

Date of Birth: **10/04/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

DIVIDENDS APPLICABLE ON A PRO-RATA BASIS OF SHARES ISSUED.

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 04/09/2012 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 : **43 ORDINARY shares held as at the date of this return**
2 shares transferred on 2012-04-23

Name: **KATHRYN DIANE LEE-RIMMER**

Shareholding 2 : **52 ORDINARY shares held as at the date of this return**
3 shares transferred on 2012-04-23

Name: **ADRIAN DUNCAN RIMMER**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**

Name: **RICHARD SYDNEY BILLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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