



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/10/2012**

Company Name: **ABC LOGISTICS SKILLS LIMITED**

Company Number: **05934452**

Date of this return: **13/09/2012**

SIC codes: **70229**

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

Situation of Registered Office: **126 PERSHORE ROAD
BASINGSTOKE
HANTS
RG24 9BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BENJAMIN**

Surname: **BVEPFEPFE**

Former names:

Service Address: **126 PERSHORE ROAD
BASINGSTOKE
HAMPSHIRE
RG24 9BH**

Company Director ***1***

Type: **Person**
Full forename(s): **BENJAMIN**

Surname: **BVEPFEPFE**

Former names:

Service Address: **126 PERSHORE ROAD
BASINGSTOKE
HAMPSHIRE
RG24 9BH**

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

Date of Birth: **04/06/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **EMILY**

Surname: **BVEPFEPFE**

Former names:

Service Address: **126 PERSHORE ROAD
BASINGSTOKE
HAMPSHIRE
RG24 9BH**

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

Date of Birth: **21/02/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TWO PERSONS ENTITLED TO ATTEND ANY GENERAL MEETING, EACH MEMBER SHALL HAVE A VOTING RIGHT. EACH MEMBER BEING A MEMBER OF THE COMPANY OR PROXY FOR A MEMBER OR DULY REPRESENTATIVE OF A CORPORATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN BVEPFEPFE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EMILY BVEPFEPFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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