

Annual Return

Company Name: RYKEL LOGISTICS LTD

Company Number: 08565934

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Company Name: RYKEL LOGISTICS LTD

Company Number: 08565934

Date of this return: 12/06/2016

Sic Codes: 49410

Company Type: Private company limited by shares

Situation of RYKEL HOUSE PURFLEET ROAD AVELEY

Registered Office: RM15 4DT

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MR RYAN MATTHEW

Surname: GULL

Service Address: RYKEL HOUSE PURFLEET ROAD AVELEY

RM15 4DT

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/07/1988 Nationality: BRITISH

Occupation: NONE

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Statement of Capital (Share Capital)

Number allotted **ORDINARY** 100 **Class of Shares:**

Currency: **GBP** Aggregate nominal value: 10000

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS(INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

100 Currency: **GBP** Total number of shares:

> Total aggregate nominal 10000

value:

100 Total aggregate amount

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 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: 100 ORDINARY shares held as at the date of this return

Name: CLARE GULL

Authorisation

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This form was authorised by one of the following:

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

