



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/06/2010**

XH9NEKIQ

*Company Name:* **2H LOGISTICS CONSULTING LIMITED**

*Company Number:* **05820842**

*Date of this return:* **18/05/2010**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **33 THE CLARENDON CENTRE  
SALISBURY BUSINESS PARK DAIRY MEADOW LANE  
SALISBURY  
WILTSHIRE  
ENGLAND**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MS CLAIRE**

*Surname:* **HAMER**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL EDWARD**  
*Surname:*                         **HOBDAY**  
*Former names:*  
*Service Address:*                **STABLE COTTAGE GRAYS**  
    **WEST TYTHERLEY**  
    **SALISBURY**  
    **WILTSHIRE**  
    **ENGLAND**  
    **SP51LD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/07/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2010 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

**1 ORDINARY 1 GBP Shares held as at 18/05/2010**

*Name:* **MR MICHAEL EDWARD HOBDAV**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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