



Companies House

AR01 (ef)

Annual Return



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Company Name: **EURO LOGISTICS EXPRESS LTD**

Company Number: **10034966**

Date of this return: **11/04/2016**

SIC codes: **52290**

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

Situation of Registered Office: **67 SPRINGFIELD
PARK AVENUE
CHELMSFORD
ENGLAND
CM2 6EN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR FLAVIO AUGUSTO**

Surname: **POLETI**

Former names:

Service Address: **67 SPRINGFIELD
PARK AVENUE
CHELMSFORD
ENGLAND
CM2 6EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1979** *Nationality:* **BRAZILIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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 : 100 ORD shares held as at the date of this return
Name: FLAVIO AUGUSTO POLETI

Shareholding 2 : 0 ORD shares held as at the date of this return
50 shares transferred on 2016-03-30
Name: ERIK RODRIGO DIAS BARBOSA

Authorisation

Authenticated

This form was authorised by one of the following:

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