



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/01/2009**

Company Name: **DEDICATED LOGISTICS LIMITED**

Company Number: **04615127**

Company Details

Period Ending: **12/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**31 HURSEY DRIVE
TIPTON
WEST MIDLANDS
UNITED KINGDOM
DY4 8TN**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM MILROY
ETHERIDGE**

Address: **1 CATHOLIC LANE
SEDGLEY
DUDLEY
WEST MIDLANDS
DY3 3UE**

Director 1 :

Name: **MARK ANDRE BLOOMER**

Address: **OBEROSE HOUSE 31 HURSEY DRIVE
TIPTON
WEST MIDLANDS
DY4 8TN**

Date of Birth:

21/12/1968

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 12/12/2008

Name:

M BLOOMER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/01/2009**

Authenticated: **Yes (E/W)**