



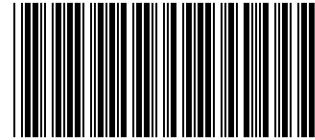
Companies House
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Annual Return

Company Name: **DEDICATED LOGISTICS LIMITED**

Company Number: **04615127**



X1SM9C52

Received for filing in Electronic Format on the: **17/01/2006**

Company Details

Period Ending: **12/12/2005**

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

Principal Business Activities:

SIC Codes
6024

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WILLIAM MILROY ETHERIDGE**

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

Director 1:

Name: **MARK ANDRE BLOOMER**
Date of Birth: **21/12/1968**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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

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 12/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51 ORDINARY Shares held as at 12/12/2005

49 Disposed of in period on 18/11/2004

Name: **M BLOOMER**

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

Shareholding 2:

49 ORDINARY Shares held as at 12/12/2005

Name: **WILLIAM MILROY ETHERIDGE**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/01/2006** *Authenticated:* **Yes (E/W)**