



Companies House

— for the record —

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Annual Return



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Company Name: **EUROCONTINENTAL LOGISTICS LIMITED**

Company Number: **01467806**

Company Details

Period Ending: **28/08/2009**

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

Principal Business Activities:

SIC codes:

6340

*Registered Office
Address:*

**MAINLAND HOUSE
GLADSTONE CLOSE
NORTHAMPTON
NN5 7AY**

*Register of
Members Address:*

**MAINLAND HOUSE
GLADSTONE CLOSE
NORTHAMPTON
NN5 7AY**

*Register of Debenture
Holders Address:*

**MAINLAND HOUSE
GLADSTONE CLOSE
NORTHAMPTON
NN5 7AY**

Details of Officers of the Company

Company Secretary 1:

Name: **JON MARK KEMP**

Address: **23 WINDERMERE DRIVE
HIGHAM FERRERS
RUSHDEN
NORTHAMPTONSHIRE
UNITED KINGDOM
NN10 8NN**

Director 1 :

Name: **MR MICHAEL JOHN BACON**

Address: **5 WESTCLIFFE DRIVE
STIVICHALL
COVENTRY
UNITED KINGDOM
CV3 6LE**

Date of Birth: **30/11/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **JON MARK KEMP**

Address: **23 WINDERMERE DRIVE
HIGHAM FERRERS
RUSHDEN
NORTHAMPTONSHIRE
UNITED KINGDOM
NN10 8NN**

Date of Birth: **01/06/1971**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 3 :

Name: SEAN MEAGHER

Address: 6 FOXFORD CLOSE
WEST HUNSBURY
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 9UH

Date of Birth: 11/05/1964 Nationality: BRITISH

Occupation: COMPANY 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 28/08/2009 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 28/08/2009

Name: MAINLAND GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2009**

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