



Companies House

AR01 (ef)

Annual Return



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Company Name: **FOREST LOGISTICS LIMITED**

Company Number: **06789032**

Date of this return: **12/01/2015**

SIC codes: **49410**

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

Situation of Registered Office: **UNIT 1A CROW ARCH LANE INDUSTRIAL ESTATE
CROW ARCH LANE
RINGWOOD
HAMPSHIRE
BH24 1PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **RAWLINS**

Former names:

Service Address: **29 HIGHFIELD DRIVE
RINGWOOD
HAMPSHIRE
ENGLAND
BH24 1RJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEVE**

Surname: **MEAKINS**

Former names:

Service Address: **10 BOLTON CRESCENT
FERNDOWN
DORSET
UNITED KINGDOM
BH22 8AQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/01/1966** *Nationality:* **BRITISH**

Occupation: **DISTRIBUTION**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **RAWLINS**

Former names:

Service Address: **29 HIGHFIELD DRIVE
RINGWOOD
HAMPSHIRE
ENGLAND
BH24 1RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1962** *Nationality:* **BRITISH**

Occupation: **DISTRIBUTION**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU WITH REGARD TO VOTING, DIVIDEND AND DISTRIBUTION RIGHTS. THERE ARE NO RIGHTS TO REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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 : 70 ORDINARY shares held as at the date of this return
Name: STEVE RAWLINS

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: STEVE MEAKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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