



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/02/2009**

Company Name: **HICKS LOGISTICS LTD**

Company Number: **04176136**

Company Details

Period Ending: **12/02/2009**

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:*

**LODGE WAY SEVERN
BRIDGE INDUSTRIAL
ESTATE
CALDICOT
MONMOUTHSHIRE
NP26 5PS**

Details of Officers of the Company

Company Secretary 1:

Name: **TERENCE JOHN HICKS**

Address: **THE MARLS FARM EARLSWOOD
SHIRENEWTON
CHEPSTOW
GWENT
NP16 6AN**

Director 1 :

Name: **LINDA MARGARET HICKS**

Address: **THE MARLS FARM EARLSWOOD
SHIRENEWTON
CHEPSTOW
GWENT
NP16 6AN**

Date of Birth: **17/05/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **TERENCE JOHN HICKS**

Address: **THE MARLS FARM EARLSWOOD
SHIRENEWTON
CHEPSTOW
GWENT
NP16 6AN**

Date of Birth: **23/06/1956** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 12/02/2009
50 DISPOSED OF IN PERIOD ON 13/02/2008

Name: **T J HICKS**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 12/02/2009

Name: **LINDA HICKS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/02/2009**

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