

AR01 (ef)

Annual Return



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Company Name:

GLAMORGAN LOGISTICS LIMITED

Company Number:

08912057

Date of this return:

26/02/2015

SIC codes:

53201

Company Type:

Private company limited by shares

Situation of Registered

Office:

THE OLDE OAK INN RUSKIN AVENUE

ROGERSTONE

NEWPORT

GWENT

UNITED KINGDOM

NP10 0AA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR THANINKOSI

Surname: SILHUNLA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/06/1979 Nationality: BRITISH

Occupation: SALESMAN

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000

Aggregate nominal 1

value

Currency GBP Amount paid per share 1000

Amount unpaid per share 0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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 : 1000 ORDINARY shares held as at the date of this return

Name: THANINKOSI SILHUNDLA

Authorisation

Authenticated

This form was authorised by one of the following:

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