

AR01 (ef)

Annual Return



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Company Name: AEROLEX LOGISTICS LIMITED

Company Number: **08566279**

Date of this return: **30/05/2015**

SIC codes: **51210**

Company Type: Private company limited by shares

Situation of Registered

Office:

SHARIFF ACCOUNTANTS 1022-1024 COVENTRY ROAD

HAY MILLS BIRMINGHAM

WEST MIDLANDS

B25 8DP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MOHAMMAD MOHSIN

Surname: ALAM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 28/02/1964 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: MOHAMMED ALAM

Authorisation

Authenticated

This form was authorised by one of the following:

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