



Companies House
— for the record —

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Annual Return



X3BQ14K7

Received for filing in Electronic Format on the: **05/11/2008**

Company Name: **DARREN COX LOGISTICS LIMITED**

Company Number: **05602124**

Company Details

Period Ending: **25/10/2008**

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

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

**THE WHITE COTTAGES,
SMORALL LANE
BEDWORTH
WARWICKSHIRE
CV12 0NL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SAMANTHA COX**

Address: **THE WHITE COTTAGES SMORALL
LANE
BEDWORTH
WARWICKSHIRE
CV12 0NL**

Director 1 :

Name: **DARREN COX**

Address: **THE WHITE COTTAGES SMORALL
LANE
BEDWORTH
WARWICKSHIRE
CV12 0NL**

Date of Birth:

06/09/1971

Nationality:

BRITISH

Occupation:

DRIVER

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 | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/10/2008

Name:

DARREN COX

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/11/2008**

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