



Companies House

AR01 (ef)

Annual Return



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Company Name: **FLIGHT LOGISTICS GROUP LIMITED**

Company Number: **02568267**

Date of this return: **13/12/2013**

SIC codes: **52103**

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

Situation of Registered Office: **GLOBAL LOGISTICS CENTRE
HORTON ROAD
COLNBROOK SLOUGH
BERKSHIRE
SL3 0DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRACEY FREDRICA**

Surname: **BROWN**

Former names:

Service Address: **FAIR GREEN LONGWATER LANE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 4NR**

Company Director **1**

Type: **Person**

Full forename(s): **MRS TRACEY FREDRICA**

Surname: **BROWN**

Former names:

Service Address: **FAIR GREEN LONGWATER LANE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 4NR**

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

Date of Birth: **30/08/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD NIAL**

Surname: **GAFF**

Former names:

Service Address: **FAIR GREEN LONGWATER LANE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 4NR**

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

Date of Birth: **26/05/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR SAMAN FERMINUS**

Surname: **SENANAYAKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/03/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1002
		<i>Aggregate nominal value</i>	1002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1002
		<i>Total aggregate nominal value</i>	1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2013 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 : **334 ORDINARY shares held as at the date of this return**
Name: **DALRYNE HETTIARATCHI**

Shareholding 2 : **334 ORDINARY shares held as at the date of this return**
Name: **TRACEY BROWN**

Shareholding 3 : **334 ORDINARY shares held as at the date of this return**
Name: **RICHARD NIAL GAFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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