



Annual Return

Company Name: **VAUGHAN AGAIN LOGISTIC SOLUTIONS LTD**

Company Number: **09499957**



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Company Name: **VAUGHAN AGAIN LOGISTIC SOLUTIONS LTD**

Company Number: **09499957**

Date of this return: **19/03/2016**

Sic Codes: **59200**

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

Situation of **14 BRUNEL WAY YATTON BRISTOL**

Registered Office: **ENGLAND BS49 4RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR WARREN**
Surname: **VAUGHAN**
Service Address: **14 BRUNEL WAY YATTON BRISTOL**
ENGLAND BS49 4RH

Company Director 1

Type: **Person**
Full Forename(s): **MR WARREN**
Surname: **VAUGHAN**
Service Address: **14 BRUNEL WAY YATTON BRISTOL**
ENGLAND BS49 4RH

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 1000 |
| Currency: | GBP | Aggregate nominal value: | 1000 |

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

| | | | |
|-----------|------------|-----------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 1000 |
| | | Total aggregate nominal value: | 1000 |
| | | Total aggregate amount unpaid: | 1000 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th March 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

| | |
|-----------------|--|
| Shareholding 1: | 1000 ORDINARY shares held as at the date of this return |
| Name: | WARREN VAUGHAN |

Authorisation

Authenticated

This form was authorised by one of the following:

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

