



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/08/2015**

X4EPVLXN

Company Name: **Eurocontinental Logistics Limited**

Company Number: **01467806**

Date of this return: **28/08/2015**

SIC codes: **99999**

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

Situation of Registered Office: **KINGSWAY HOUSE KETTERING VENTURE PARK
KETTERING PARKWAY
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 6XU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALEXANDER PAUL**

Surname: **ABBOTT**

Former names:

Service Address: **KINGSWAY HOUSE KETTERING VENTURE PARK
KETTERING PARKWAY
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 6XU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM IAN PENTLAND**

Surname: **BEATTIE**

Former names:

Service Address: **KINGSWAY HOUSE KETTERING VENTURE PARK
KETTERING PARKWAY
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 6XU**

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

Date of Birth: **24/08/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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: **MAINLAND GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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