



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2011**

Company Name: **NAVFLEET LOGISTICS LIMITED**

Company Number: **03639827**

Date of this return: **29/09/2011**

SIC codes: **5119**

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

Situation of Registered Office: **THE OLD CORN STORE
OAKHANGER FARM BUSINESS PARK
OAKHANGER
HAMPSHIRE
GU35 9JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN CHARLES THOMAS**

Surname: **MILLARD**

Former names:

Service Address: **ARCHWAY COTTAGE
THE MOUNT
HEADLEY
HAMPSHIRE
GU35 8AG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR COLIN CHARLES THOMAS**

Surname: **MILLARD**

Former names:

Service Address: **ARCHWAY COTTAGE
THE MOUNT
HEADLEY
HAMPSHIRE
GU35 8AG**

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

Date of Birth: **27/05/1948** *Nationality:* **BRITISH**

Occupation: **DEFENCE BUSINESS
DEVELOPMENT**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD CHARLES STEWART**

Surname: **MILLARD**

Former names:

Service Address: **CHATTAN HOUSE 22
STONELEIGH ROAD
HEADLEY
HANTS
GU35 8ET**

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

Date of Birth: **14/10/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER HENRY**

Surname: **SYKES**

Former names:

Service Address: **6 STONEYCROFT
CHURCH LANE WEST
ALDERSHOT
HANTS
GU11 3LW**

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

Date of Birth: **30/09/1961** *Nationality:* **BRITISH**

Occupation: **LOGISTICS MANAGER**

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 |
| <i>Prescribed particulars</i> | | | |
| EACH SHARE IS ENTITLED TO ONE VOTE | | | |

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 29/09/2011 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 : **25 ORDINARY shares held as at the date of this return**
Name: **C MILLARD**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **RICHARD CHARLES STUART MILLARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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