



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X27WVZWS**

*Received for filing in Electronic Format on the: 21/05/2008*

*Company Name:*     **FRAGILE LOGISTICS LIMITED**

*Company Number:*   **02695591**

---

### *Company Details*

*Period Ending:*   **10/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6024**

**6312**

*Registered Office  
Address:*

**EUROPARK, A5,  
WATLING STREET  
CLIFTON UPON  
DUNSMORE  
RUGBY  
WARWICKSHIRE  
CV23 0AQ**

*Register of  
Members Address:*

**GEOFFREY PARKER  
BOURNE 1 JOHN  
STREET  
STRATFORD UPON  
AVON  
CV37 6UD**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DEAN WILLIAM COCKERILL**      *Address:* **48 ELKINGTON ROAD  
YELVERTOFT  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN6 6LU**

---

*Director 1 :*

*Name:* **DEAN WILLIAM COCKERILL**      *Address:* **48 ELKINGTON ROAD  
YELVERTOFT  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN6 6LU**

*Date of Birth:* **31/07/1964**      *Nationality:* **BRITISH**      *Occupation:* **TRANSPORT MANAGER**

---

*Director 2 :*

*Name:* **KEVIN NORMAN JOHNSON**      *Address:* **281 LOWER HILLMORTON ROAD  
RUGBY  
CV21 4AB**

*Date of Birth:* **09/03/1964**      *Nationality:* **BRITISH**      *Occupation:* **TRANSPORT MANAGER**

## 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>
<b>ORDINARY</b>	<b>30</b>	<b>GBP30</b>
<i>TOTALS</i>		
	<b>30</b>	<b>GBP30</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**15 ORDINARY Shares held as at 10/03/2008**

*Name:* **DEAN WILLIAM COCKERILL**  
*Address:* **48 ELKINGTON ROAD**  
**YELVERTOFT**  
**NORTHAMPTON**  
**NORTHAMPTONSHIRE**  
**NN6 6LU**

---

#### Shareholding 2:

**15 ORDINARY Shares held as at 10/03/2008**

*Name:* **KEVIN NORMAN JOHNSON**  
*Address:* **281 LOWER HILMORTON RD**  
**RUGBY**  
**CV31 4AB**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/05/2008**

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