



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WINNER LOGISTICS LTD**

Company Number: **06958552**

Date of this return: **10/07/2012**

SIC codes: **78200**

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

Situation of Registered Office: **46 THORNHILL ROAD
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B74 3EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LEANDER**

Surname: **JAIN**

Former names:

Service Address: **154 ROSEMARY HILL ROAD
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B74 4HN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR VISHAL**

Surname: **JAIN**

Former names:

Service Address: **154 ROSEMARY HILL ROAD
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
B74 4HN**

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

Date of Birth: **15/01/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING. DIVIDEND RIGHTS AFTER PREFERENCE SHARES. DISTRIBUTION RIGHTS. NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **VISHAL JAIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LEANDER JAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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