



Companies House
— for the record —

363a(ef)

Annual Return



XREQQB4

Received for filing in Electronic Format on the: 06/07/2009

Company Name: 3T LOGISTICS (WREXHAM) LIMITED

Company Number: 06294837

Company Details

Period Ending: 27/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

UNIT 7 WARREN PARK
WAY
ENDERBY
LEICESTER
UNITED KINGDOM
LE19 4SA

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID BANNISTER**

Address: **40 SHEEPCOTE DELL ROAD
HOLMER GREEN
BUCKINGHAMSHIRE
HP15 6TL**

Director 1 :

Name: **DAVID BANNISTER**

Address: **40 SHEEPCOTE DELL ROAD
HOLMER GREEN
BUCKINGHAMSHIRE
HP15 6TL**

Date of Birth: **02/03/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **STEPHEN DENNIS TWYDELL** *Address:* **4 GLENDALE CLOSE
WOKINGHAM
BERKSHIRE
RG41 4EY**

Date of Birth: **23/01/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/06/2009

Name: **3T LOGISTICS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/07/2009**

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