Companies House
— for the record —

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Company Name:	**3T LOGISTICS (WREXHAM) LIMITED**
Company Number:	**06294837**
Date of this return:	**27/06/2011**
SIC codes:	**6024**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5 SMITH WAY** **GROVE PARK, ENDERBY** **LEICESTER** **UNITED KINGDOM** **LE19 1SX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **BANNISTER**

Former names:

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

Company Director *1*

Type: **Person**

Full forename(s): **DAVID**

Surname: **BANNISTER**

Former names:

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

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

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

Occupation: **ACCOUNTANT**

Company Director *2*

Type: **Person**

Full forename(s): **STEPHEN DENNIS**

Surname: **TWYDELL**

Former names:

Service Address: **4 GLENDALE CLOSE**
WOKINGHAM
BERKSHIRE
RG41 4EY

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
		Aggregate nominal value	1
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

RIGHTS TO VOTE AND RECEIVE DIVIDENDS

Statement of Capital (Totals)

Currency	GBP	Total number of shares	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2011 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   : **1 ORDINARY shares held as at 2011-06-27**
Name: **3T LOGISTICS 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.