



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **3T LOGISTICS (WREXHAM) LIMITED**

Company Number: **06294837**

Date of this return: **27/06/2012**

SIC codes: **49410**

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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTE AND RECEIVE DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2012 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: **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.