



Companies House
— for the record —

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Annual Return



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Company Name: 3T LOGISTICS (WREXHAM) LIMITED

Company Number: 06294837

Company Details

Period Ending: 27/06/2008

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:*

**40 SHEEPCOTE DELL
ROAD
HOLMER GREEN
HIGH WYCOMBE
HP15 6TL**

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 27/06/2008 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 27/06/2008

Name: **3T LOGISTICS LIMITED**
40 SHEEPCOTE DELL ROAD
Address: **HOLMER GREEN**
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP15 6TL

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/07/2008**

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