



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



XP8LARGW

Received for filing in Electronic Format on the: 07/02/2011

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*Company Name:* QUEENSWAY LOGISTICS LTD

*Company Number:* 06377354

*Date of this return:* 20/09/2010

*SIC codes:* 5184

*Company Type:* Private company limited by shares

*Situation of Registered Office:* TUDOR HOUSE GREENCLOSE LANE  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE11 5AS

## Officers of the company

*Company Secretary 1*

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

*Surname:* **MILLS**

*Former names:*

*Service Address:* **19 QUEEN'S GATE GARDENS  
LONDON  
UNITED KINGDOM  
SW7 5RP**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR RICHARD**

*Surname:* **MILLS**

*Former names:*

*Service Address:* **19 QUEEN'S GATE GARDENS  
LONDON  
SW7 5RP**

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

*Date of Birth:* **24/07/1967**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2010 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* : 50 ORDINARY shares held as at 2010-09-20  
*Name:* RICHARD MILLS

*Shareholding 2* : 50 ORDINARY shares held as at 2010-09-20  
*Name:* SUSAN MILLS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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