



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/11/2015**

X4L8S836

Company Name: **PRIGO LOGISTICS LIMITED**

Company Number: **02767852**

Date of this return: **25/11/2015**

SIC codes: **49410**

Company Type: **Private company limited by shares**

Situation of Registered Office: **GREENSLEEVES
HIGHFIELD
BANSTEAD
SURREY
SM7 3LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA CAROLINE**

Surname: **GRAY**

Former names:

Service Address: **GREEN SLEEVES HIGHFIELD
BANSTEAD
SURREY
SM7 3LJ**

Company Director ***I***

Type: **Person**

Full forename(s): **STANISLAV**

Surname: **MENARD**

Former names:

Service Address: **VLICA BRATOV UCAKAR 128
1000 LJUBLJANA
SLOVENIA
FOREIGN**

Country/State Usually Resident: **SLOVENIA**

Date of Birth: ****/02/1951** *Nationality:* **SLOVENE**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ANA

Surname: PRISTAVEC

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SLOVENIA

Date of Birth: **/08/1983

Nationality: SLOVENIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI-PASU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANA PRISTAVEC**

Authorisation

Authenticated

This form was authorised by one of the following:

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