



Companies House
— for the record —

AR01 (ef)

Annual Return



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XV14TKV5

Company Name: **CYCLONE COURIER COMPANY LIMITED**

Company Number: **01882632**

Date of this return: **08/05/2010**

SIC codes: **6412**

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

Situation of Registered Office: **CYCLONE HOUSE 27-29 WHITFIELD STREET
LONDON
UNITED KINGDOM
W1T 2SE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**THE CLOCK HOUSE 140 LONDON ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 1UW**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type:	Person
Full forename(s):	MICHAEL ROSS
Surname:	HARRIS
Former names:	

Service Address: **BAY TREE HOUSE SOUTH WEIRS
BROCKENHURST
HAMPSHIRE
UNITED KINGDOM
SO42 7UQ**

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL ROSS**
Surname: **HARRIS**
Former names:
Service Address: **BAY TREE HOUSE SOUTH WEIRS**
 BROCKENHURST
 HAMPSHIRE
 UNITED KINGDOM
 SO42 7UQ

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

Date of Birth: **09/09/1955** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **GREGORY DANE**
Surname: **ODD**
Former names:
Service Address: **FLAT ABOVE 27-29 WHITFIELD STREET**
 LONDON
 UNITED KINGDOM
 W1T 2SE

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

Date of Birth: **16/10/1957** *Nationality:* **BRITISH**
Occupation: **TRANSPORT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2010 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

59999 ORDINARY Shares held as at 08/05/2010

Name: **GREGORY DANE ODD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 08/05/2010

Name: **UNA ODD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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