



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X188IGU0

Received for filing in Electronic Format on the: **04/05/2012**

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*Company Name:* **PARCEL2GO.COM LIMITED**

*Company Number:* **02591405**

*Date of this return:* **18/03/2012**

*SIC codes:* **53100**

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

*Situation of Registered Office:* **COE HOUSE COE STREET  
OFF BRIDGEMAN STREET  
BOLTON  
LANCASHIRE  
BL3 6BU**

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **ADAMS-MERCER**

*Former names:*

*Service Address:* **3 MERRYFIELD GRANGE  
BOLTON  
LANCASHIRE  
ENGLAND  
BL1 5GS**

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR HARRY PHILLIP ANTHONY**

*Surname:* **ADAMS-MERCER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **26/01/1953** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## *Company Director* 2

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

*Surname:* **ADAMS-MERCER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/09/1980** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

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

*Surname:* **ADAMS-MERCER**

*Former names:* **BOWKER**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **16/12/1963** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS ADMINISTRATION**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR JAMES BRETT**

Surname: **GREENBURY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/04/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 5

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

Surname: **KRAMER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/10/1976** Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER**

*Surname:*                **SIMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/09/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>'A' ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>967</b>
		<i>Aggregate nominal value</i>	<b>967</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*

THE PRESCRIBED RIGHTS ATTRIBUTABLE TO THIS CLASS OF SHARE ARE SET OUT IN THE COMPANY'S AMENDED ARTICLES ADOPTED BY THE COMPANY ON 2ND MARCH 2011 AND THE SHAREHOLDERS' AGREEMENT DATED 2ND MARCH 2011.

<b>Class of shares</b>	<b>'B' ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>74</b>
		<i>Aggregate nominal value</i>	<b>74</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*

THE PRESCRIBED RIGHTS ATTRIBUTABLE TO THIS CLASS OF SHARE ARE SET OUT IN THE COMPANY'S AMENDED ARTICLES ADOPTED BY THE COMPANY ON 2ND MARCH 2011 AND THE SHAREHOLDERS' AGREEMENT DATED 2ND MARCH 2011.

<b>Class of shares</b>	<b>'C' ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>116</b>
		<i>Aggregate nominal value</i>	<b>116</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4.31</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE PRESCRIBED RIGHTS ATTRIBUTABLE TO THIS CLASS OF SHARE ARE SET OUT IN THE COMPANY'S AMENDED ARTICLES ADOPTED BY THE COMPANY ON 2ND MARCH 2011 AND THE SHAREHOLDERS' AGREEMENT DATED 2ND MARCH 2011.

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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>1157</b>
		<i>Total aggregate nominal value</i>	<b>1157</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2012 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 278 'A' ORDINARY GBP1 SHARES shares held as at the date of this return</b> <b>HARRY PHILLIP ANTHONY ADAMS-MERCER</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 68 'A' ORDINARY GBP1 SHARES shares held as at the date of this return</b> <b>JANET SIXSMITH</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 167 'A' ORDINARY GBP1 SHARES shares held as at the date of this return</b> <b>CHRISTOPHER SIMPSON</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 67 'A' ORDINARY GBP1 SHARES shares held as at the date of this return</b> <b>RICHARD ADAMS-MERCER</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 67 'A' ORDINARY GBP1 SHARES shares held as at the date of this return</b> <b>STEVEN KRAMER</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 70 'A' ORDINARY GBP1 SHARES shares held as at the date of this return</b> <b>JAMES GREENBURY</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 250 'A' ORDINARY GBP1 SHARES shares held as at the date of this return</b> <b>WENDY ADAMS-MERCER</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 37 'B' ORDINARY GBP1 SHARES shares held as at the date of this return</b> <b>RICHARD ADAMS-MERCER</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 37 'B' ORDINARY GBP1 SHARES shares held as at the date of this return</b> <b>STEVEN KRAMER</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 116 'C' ORDINARY GBP1 SHARES shares held as at the date of this return</b> <b>JAMES GREENBURY</b>

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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.