



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/03/2008**

Company Name: **ALLIED CARGO EXPRESS LTD**

Company Number: **02792110**

Company Details

Period Ending: **19/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6312

*Registered Office
Address:*

**C/O BROOKS & CO MID
DAY COURT
20-24 BRIGHTON ROAD
SUTTON
SURREY
SM2 5BN**

*Register of
Members Address:*

**BROOKS & CO MIDDAY
COURT 20-24
BRIGHTON ROAD
SUTTON
SURREY
SM2 5BN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR COLIN WILLIAM EDNEY** *Address:* **1 THE MANOR
CAUSEWAY
HORSHAM
WEST SUSSEX
RH12 1NQ**

Director 1 :

Name: **ADENIYI ODUFUYE** *Address:* **3 WILLOW WAY
HAROLD PARK
ROMFORD
ESSEX
RM3 0HE**

Date of Birth: **29/12/1946** *Nationality:* **Nigerian** *Occupation:* **CARGO MANAGER**

Director 2 :

Name: **MR COLIN WILLIAM EDNEY** *Address:* **1 THE MANOR
CAUSEWAY
HORSHAM
WEST SUSSEX
RH12 1NQ**

Date of Birth: **29/03/1950** *Nationality:* **British** *Occupation:* **CARGO MANAGER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 19/02/2008
60 DISPOSED OF IN PERIOD ON 13/12/2006
40 DISPOSED OF IN PERIOD ON 13/12/2006

Name: **DAS EXPRESS LTD**
Address: **1ST FLOOR NORTH SUITE ELM PARK COURT
TILGATE BUSINESS PK BRIGHTON ROAD
CRAWLEY
WEST SUSSEX
RH11 9BP**

Shareholding 2:

60 ORDINARY Shares held as at 19/02/2008

Name: **COLIN WILLIAM EDNEY**
Address: **1 THE MANOR CAUSEWAY
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 1NQ**

Shareholding 3:

40 ORDINARY Shares held as at 19/02/2008

Name: **ADENIYI ODUFUYE**

Address: **3 WILLOW WAY
HAROLD PARK
ROMFORD
UNITED KINGDOM
RM3 0HE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/03/2008**

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