



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2011**

XXXDDS5E

Company Name: **ALLIED CARGO EXPRESS LTD**

Company Number: **02792110**

Date of this return: **19/02/2011**

SIC codes: **6312**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN WILLIAM**

Surname: **EDNEY**

Former names:

Service Address: **1 THE MANOR
CAUSEWAY
HORSHAM
WEST SUSSEX
RH12 1NQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN WILLIAM**

Surname: **EDNEY**

Former names:

Service Address: **1 THE MANOR
CAUSEWAY
HORSHAM
WEST SUSSEX
RH12 1NQ**

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

Date of Birth: **29/03/1950** *Nationality:* **BRITISH**

Occupation: **CARGO MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **ADENIYI**

Surname: **ODUFUYE**

Former names:

Service Address: **3 WILLOW WAY**
 HAROLD PARK
 ROMFORD
 ESSEX
 RM3 0HE

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2011 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 : 60 ORDINARY shares held as at 2011-02-19
Name: COLIN WILLIAM EDNEY

Shareholding 2 : 40 ORDINARY shares held as at 2011-02-19
Name: ADENIYI ODUFUYE

Authorisation

Authenticated

This form was authorised by one of the following:

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