



Companies House

AR01 (ef)

Annual Return



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Company Name: **INVICTA COURIERS (SOUTH) LIMITED**

Company Number: **03052178**

Date of this return: **26/04/2015**

SIC codes: **49410**
53202

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

Situation of Registered Office: **17 JOSEPH WILSON INDUSTRIAL ESTATE**
MILLSTROOD ROAD
WHITSTABLE
CT5 3PS

Officers of the company

Company Secretary 1

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

Surname: **MERRY**

Former names:

Service Address: **1 FREEMANS CLOSE
SEASALTER
WHITSTABLE
KENT
CT5 4BB**

Company Director **1**

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

Surname: **MERRY**

Former names:

Service Address: **1 FREEMANS CLOSE**
 SEASALTER
 WHITSTABLE
 KENT
 CT5 4BB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ORDINARY SHARES ARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND CAPITAL ON WINDING-UP. NON-REDEEMABLE.

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 26/04/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: RICHARD MERRY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LORRAINE MERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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