



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/01/2011**

Company Name: **ABC COURIERS LIMITED**

Company Number: **03303731**

Date of this return: **17/01/2011**

SIC codes: **6412**

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

Situation of Registered Office: **UNIT 14
CROOKS LANE BUSINESS PARK
STUDLEY
WARWICKSHIRE
B80 7QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN CHRISTOPHER**

Surname: **BARRETT**

Former names:

Service Address: **20 RANNOCH CLOSE
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 8LZ**

Company Director **1**

Type: **Person**

Full forename(s): **STEVEN JOHN**

Surname: **BARRETT**

Former names:

Service Address: **29 PARK LANE
BEWDLEY
WORCESTERSHIRE
DY12 2ER**

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

Date of Birth: **23/11/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS. B) FULL RIGHTS TO DIVIDENDS IF DECIDED BY THE COMPANY. C) FULL RIGHTS IN THE EVENT OF THE WINDING-UP OF THE COMPANY. D) HAVE NO RESTRICTIONS ATTACHED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2011 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 : 2 ORDINARY shares held as at 2011-01-17
Name: S.J. BARRETT

Authorisation

Authenticated

This form was authorised by one of the following:

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