Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABC COURIERS LIMITED**
Company Number:	**03303731**
Date of this return:	**17/01/2015**
SIC codes:	**49410**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**AIMS BRIDGE HOUSE** **RIVERSIDE NORTH** **BEWDLEY** **WORCESTERSHIRE** **DY12 1AB**

Officers of the company

Company Secretary 1

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

Surname: **HORSFIELD**

Former names:

Service Address recorded as Company's registered office

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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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 : **2 ORDINARY shares held as at the date of this return**

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.