



Companies House
— for the record —

AR01 (ef)

Annual Return



XQIFIHYH

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Company Name: **ASSURED DELIVERY SERVICES LIMITED**

Company Number: **03304511**

Date of this return: **20/01/2010**

SIC codes: **6024**
6412

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

Situation of Registered Office: **HARSCOMBE HOUSE 1 DARKLAKE VIEW**
ESTOVER
PLYMOUTH
DEVON
PL6 7TL

Officers of the company

Company Secretary **I**

Type: **Person**
Full forename(s): **MICHELLE JANE**
Surname: **SNELL**
Former names:

Service Address: **1 BRICKBERRY CLOSE
HAMPTON HARGATE
PETERBOROUGH
CAMBRIDGESHIRE
PE7 8AR**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **SNELL**

Former names:

Service Address: **1 BRICKBERRY CLOSE
HAMPTON HARGATE
PETERBOROUGH
CAMBRIDGESHIRE
PE7 8AR**

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

Date of Birth: **1964-06-21** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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>	ALL ORDINARY SHARES ENTITLE THE HOLDER TO ONE VOTE IN GENERAL MEETING OF THE COMPANY. DIVIDENDS CAN BE VOTED FOR EACH SHARE CLASS INDIVIDUALLY.		

Class of shares	ORDINARY B	<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>	ALL ORDINARY SHARES ENTITLE THE HOLDER TO ONE VOTE IN GENERAL MEETING OF THE COMPANY. DIVIDENDS CAN BE VOTED FOR EACH SHARE CLASS INDIVIDUALLY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2010 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

50 ORDINARY B Shares held as at 20/01/2010

Name: **MICHAEL SNELL**

Address:

Shareholding : 2

100 ORDINARY A Shares held as at 20/01/2010

Name: **MICHAEL SNELL**

Address:

Shareholding : 3

50 ORDINARY B Shares held as at 20/01/2010

Name: **MICHELLE SNELL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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