



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DEADLINE EXPRESS (UK) LIMITED**

Company Number: **03367277**

Date of this return: **08/05/2013**

SIC codes: **74990**

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

Situation of Registered Office: **22 WYCOMBE END
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 1NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP RAYMOND**

Surname: **BURDETT**

Former names:

Service Address: **22 WYCOMBE END
BEACONSFIELD
BUCKS
UNITED KINGDOM
HP9 1NB**

Company Director ***1***

Type: **Person**
Full forename(s): **PHILIP RAYMOND**

Surname: **BURDETT**

Former names:

Service Address: **22 WYCOMBE END
BEACONSFIELD
BUCKS
UNITED KINGDOM
HP9 1NB**

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

Date of Birth: **28/01/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NEIL CAMERON**

Surname: **MCCRONE**

Former names:

Service Address: **22 WYCOMBE END
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 1NB**

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

Date of Birth: **08/01/1959** *Nationality:* **BRITISH**
Occupation: **TRANSPORT EXECUTIVE**

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

Prescribed particulars

"ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS".

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 08/05/2013 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: **DEADLINE GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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