



Companies House
— for the record —

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Annual Return



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Company Name: **ACTIVE EXPRESS COURIERS LIMITED**

Company Number: **03442596**

Company Details

Period Ending: **25/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**22 CHARTER ROAD
KINGSTON UPON
THAMES
SURREY
KT1 3PY**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM JOHN MILLETT**

Address: **22 CHARTER ROAD
KINGSTON UPON THAMES
SURREY
KT1 3PY**

Director 1 :

Name: **MARION MILLETT**

Address: **22 CHARTER ROAD
KINGSTON UPON THAMES
SURREY
KT1 3PY**

Date of Birth:

06/12/1955

Nationality:

BRITISH

Occupation:

MANAGER

Director 2 :

Name: **WILLIAM JOHN MILLETT**

Address: **22 CHARTER ROAD
KINGSTON UPON THAMES
SURREY
KT1 3PY**

Date of Birth:

28/10/1953

Nationality:

BRITISH

Occupation:

COURIER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/09/2008
1 DISPOSED OF IN PERIOD ON 01/09/2007

Name: **WILLIAM JOHN MILLETT**
Address: **22 CHARTER ROAD**
KINGSTON UPON THAMES
SURREY
KT1 3PY

Shareholding 2:

1 ORDINARY Shares held as at 25/09/2008

Name: **MARION MILLETT**
Address: **22 CHARTER ROAD**
KINGSTON UPON THAMES
SURREY
UK
KT1 3PY

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/10/2008**

Authenticated: **Yes (E/W)**