



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XS160YLF**

*Received for filing in Electronic Format on the:* **04/04/2008**

*Company Name:* **EUROPEAN COURIER SERVICES LIMITED**

*Company Number:* **03728530**

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### *Company Details*

*Period Ending:* **08/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**22 WINGROVE HILL  
RIVER  
DOVER  
KENT  
CT17 0NN**

*Register of  
Members Address:*

**22 WINGROVE HILL  
RIVER  
DOVER  
KENT  
CT17 0NN**

*Register of Debenture  
Holders Address:*

**22 WINGROVE HILL  
RIVER  
DOVER  
KENT  
CT17 0NN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARK WILLIAM LANGLEY**

*Address:* **22 WINGROVE HILL  
RIVER  
DOVER  
CT17 0NN**

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*Director 1 :*

*Name:* **ROBIN JAMES MILES**

*Address:* **121 ST RADIGANDS ROAD  
DOVER  
KENT  
CT17 0LA**

*Date of Birth:*

**31/01/1969**

*Nationality:*

**British**

*Occupation:*

**TRANSPORT MANAGER**

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*Director 2 :*

*Name:* **MARK WILLIAM LANGLEY**

*Address:* **22 WINGROVE HILL  
RIVER  
DOVER  
CT17 0NN**

*Date of Birth:*

**22/07/1968**

*Nationality:*

**British**

*Occupation:*

**TRANSPORT MANAGER**

## 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>
<b>ORDINARY</b>	<b>153</b>	<b>GBP153</b>
<b>TOTALS</b>	<b>153</b>	<b>GBP153</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**102 ORDINARY Shares held as at 08/03/2008**

*Name:* **MARK W LANGLEY**  
*Address:* **FLAT 15 MILL HOUSE**  
**CRABBLE**  
**DOVER**  
**CT17 0UR**

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#### Shareholding 2:

**51 ORDINARY Shares held as at 08/03/2008**

*Name:* **ROBIN MILES**  
*Address:* **121 ST RADILUNDS ROAD**  
**DOVER**  
**CT17 0LA**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/04/2008**

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