



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARGO & COURIER SUPPORT SERVICES LIMITED**

Company Number: **03848669**

Date of this return: **27/09/2014**

SIC codes: **52290**

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

Situation of Registered Office: **C/O CERTAX ACCOUNTING
24 QUARTZ CLOSE
WOKINGHAM
BERKSHIRE
RG41 3TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAYNE LOUISE**

Surname: **DAVEY**

Former names:

Service Address: **KNAPPSWOOD LODGE
PANGBOURNE ROAD
UPPER BASILDON
BERKSHIRE
RG8 8LN**

Company Secretary 2

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

Surname: **DAVEY**

Former names:

Service Address: **KNAPPSWOOD LODGE KNAPSWOOD FARM
PANGBOURNE ROAD
UPPER BASLIDON
BERKS
RG8 8LN**

Company Director ***1***

Type: **Person**

Full forename(s): **JAYNE LOUISE**

Surname: **DAVEY**

Former names:

Service Address: **KNAPPSWOOD LODGE
PANGBOURNE ROAD
UPPER BASILDON
BERKSHIRE
RG8 8LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JAYNE DAVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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