



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/05/2010**

Company Name: **ABBEY COURIER EXPRESS LIMITED**

Company Number: **03930366**

Date of this return: **22/02/2010**

SIC codes: **6024**

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

Situation of Registered Office: **30 ABBEYFIELD DRIVE
LIVERPOOL
MERSEYSIDE
L12 0JP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANDREA**

Surname: **PLATT**

Former names:

Service Address: **30 ABBEYFIELD DRIVE
WEST DERBY
LIVERPOOL
MERSEYSIDE
L12 0JP**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JOSEPH**

Surname: **PLATT**

Former names:

Service Address: **30 ABBEYFIELD DRIVE
LIVERPOOL
MERSEYSIDE
L12 0JP**

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

Date of Birth: **11/03/1951** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID WILLIAM**
Surname: **PLATT**
Former names:
Service Address: **30 ABBEYFIELD DRIVE**
 LIVERPOOL
 MERSEYSIDE
 L12 0JP

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

Date of Birth: **04/11/1978** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

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>	51% DAVID PLATT / 49% DAVID WILLIAM PLATT		

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 22/02/2010 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

51 ORDINARY Shares held as at 22/02/2010

Name: **DAVID JOSEPH PLATT**

Address:

Shareholding : 2

49 ORDINARY Shares held as at 22/02/2010

Name: **DAVID WILLIAM PLATT**

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.