



Companies House

**AR01** (ef)

**Annual Return**



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**X34OG8W8**

*Company Name:* **AAA & GUVNOR DESPATCH LTD.**

*Company Number:* **04402003**

*Date of this return:* **22/03/2014**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **44 ABBOTS WALK  
BEXLEY HEATH  
KENT  
DA7 5RJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BERNADETTE MARY**

*Surname:* **TULETT**

*Former names:*

*Service Address:* **44 ABBOTTS WALK  
BEXLEYHEATH  
KENT  
DA7 5RJ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ANTHONY ERNEST**

*Surname:*                            **TULETT**

*Former names:*

*Service Address:*                **44 ABBOTTS WALK  
BEXLEYHEATH  
KENT  
DA7 5RJ**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **26/05/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **TRANSPORT CONSULTANT**

## Statement of Capital (Share Capital)

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|                                              |                 |                                |          |
|----------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                       | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                                              |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>                              | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                                              |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                |                 |                                |          |
| <b>SHARES RANK EQUALLY FOR VOTING RIGHTS</b> |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY TULETT**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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