

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 03/06/2008

Company Name: A2B DELIVERIES LIMITED

Company Number: 04445495

Company Details

Period Ending: 23/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6024

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

C/O GOODIER SMITH &

WATTS DEVONSHIRE HOUSE MANOR WAY, BOREHAMWOOD HERTFORDSHIRE

WD6 1QQ

DEVONSHIRE HOUSE,

MANOR WAY BOREHAMWOOD HERTFORDSHIRE

WD6 1QQ

Details of Officers of the Company

Company Secretary 1:

Name: LYNDA JENKS Address: 17 MILNE FEILD

HATCH END PINNER MIDDLESEX HA5 4DP

Director 1:

Name: GREGORY JAMES JENKS Address: 17 MILNE FEILD

HATCH END PINNER MIDDLESEX HA5 4DP

Date of Birth: Nationality: Occupation:

19/03/1960 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY A 500 GBP500

ORDINARY B 500 GBP500

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY A Shares held as at 23/05/2008

Name: GREGORY JAMES JENKS

Address: 17 MILNE FIELD HATCH END

PINNER HA5 4DP

Shareholding 2:

500 ORDINARY B Shares held as at 23/05/2008

Name: GREGORY JENKS

Address: 17 MILNE FIELD

PINNER MIDDLESEX HA5 4DP

Authorisation

Authoriser Designation: director Date Authorised: 03/06/2008 Authenticated: Yes (E/W)