Companies House
— for the record —

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **17/07/2012**

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| | |
|---|---|
| *Company Name:* | **A2B DELIVERIES LIMITED** |
| *Company Number:* | **04445495** |
| *Date of this return:* | **23/05/2012** |
| *SIC codes:* | **49410** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **C/O GOODIER SMITH & WATTS<br>DEVONSHIRE HOUSE<br>MANOR WAY, BOREHAMWOOD<br>HERTFORDSHIRE<br>WD6 1QQ** |

## Officers of the company

## *Company Secretary 1*

| | |
|---|---|
| *Type:* | **Person** |
| *Full forename(s):* | **LYNDA** |
| *Surname:* | **JENKS** |
| *Former names:* | |
| *Service Address:* | **17 MILNE FEILD**<br>**HATCH END**<br>**PINNER**<br>**MIDDLESEX**<br>**HA5 4DP** |

## *Company Director* *1*

*Type:* **Person**

*Full forename(s):* **GREGORY JAMES**

*Surname:* **JENKS**

*Former names:*

*Service Address:* **17 MILNE FEILD**
**HATCH END**
**PINNER**
**MIDDLESEX**
**HA5 4DP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/03/1960** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | ORDINARY A | *Number allotted* | 500 |
| | | *Aggregate nominal value* | 500 |
| *Currency* | GBP | *Amount paid per share* | 1 |
| | | *Amount unpaid per share* | 0 |

*Prescribed particulars*

**NORMAL VOTING AND DIVIDEND RIGHTS. NO PARTICULAR EXTRA ORDINARY RIGHTS ARE ATTACHED TO THESE SHARES.**

| | | | |
|---|---|---|---|
| **Class of shares** | ORDINARY B | *Number allotted* | 500 |
| | | *Aggregate nominal value* | 500 |
| *Currency* | GBP | *Amount paid per share* | 1 |
| | | *Amount unpaid per share* | 0 |

*Prescribed particulars*

**NORMAL VOTING AND DIVIDEND RIGHTS. NO PARTICULAR EXTRA ORDINARY RIGHTS ARE ATTACHED TO THESE SHARES.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | GBP | *Total number of shares* | 1000 |
| | | *Total aggregate nominal value* | 1000 |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2012 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* : **500 ORDINARY A shares held as at the date of this return**
*Name:* **GREGORY JAMES JENKS**

*Shareholding 2* : **500 ORDINARY B shares held as at the date of this return**
*Name:* **GREGORY JENKS**

# *Authorisation*

*Authenticated*

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

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