



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/07/2011**

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Company Name: **A2B DELIVERIES LIMITED**

Company Number: **04445495**

Date of this return: **23/05/2011**

SIC codes: **6024**

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

Situation of Registered Office: **C/O GOODIER SMITH & WATTS
DEVONSHIRE HOUSE
MANOR WAY, BOREHAMWOOD
HERTFORDSHIRE
WD6 1QQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNDA**

Surname: **JENKS**

Former names:

Service Address: **17 MILNE FEILD
HATCH END
PINNER
MIDDLESEX
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	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2011 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 : 500 ORDINARY A shares held as at 2011-05-23
Name: GREGORY JAMES JENKS

Shareholding 2 : 500 ORDINARY B shares held as at 2011-05-23
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.