



Companies House
— for the record —

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Annual Return



XFLL91ME

Received for filing in Electronic Format on the: 22/07/2008

Company Name: **MAIL BOXES ETC (VICTORIA) LIMITED**

Company Number: **04472919**

Company Details

Period Ending: **28/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6412

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**26 CRESCENT DRIVE
PETTS WOOD
ORPINGTON
KENT
BR5 1BD**

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM FREDERICK FOREMAN***Address:* **26 CRESCENT DRIVE
PETTS WOOD
ORPINGTON
KENT
BR5 1BD**

Director 1 :

Name: **GRAHAM FREDERICK
FOREMAN***Address:* **26 CRESCENT DRIVE
PETTS WOOD
ORPINGTON
KENT
BR5 1BD**

Date of Birth: **02/04/1951***Nationality:* **BRITISH***Occupation:* **ACCOUNTANT**

Director 2 :

Name: **LINDA MARGARET
FOREMAN***Address:* **26 CRESCENT DRIVE
PETTS WOOD
ORPINGTON
KENT
BR5 1BD**

Date of Birth: **21/09/1946***Nationality:* **BRITISH***Occupation:* **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 28/06/2008

Name: **GRAHAM FOREMAN**
Address: **26 CRESCENT DRIVE**
PETTS WOOD
KENT
BR5 1BD

Shareholding 2:

1 ORDINARY Shares held as at 28/06/2008

Name: **LINDA FOREMAN**
Address: **26 CRESCENT DRIVE**
PETTS WOOD
KENT
BR5 1BD

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2008**

Authenticated: **Yes (E/W)**