



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04472919**

Date of this return: **28/06/2011**

SIC codes: **6412**
7487

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

Situation of Registered Office: **95 WILTON ROAD**
LONDON
SW1V 1BV

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **FARAZ**

Surname: **AHMAD**

Former names:

Service Address: **42 HIGH STREET
BARNET
HERTFORDSHIRE
EN5 5RU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/05/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR OSMAN**

Surname: **AHMED**

Former names:

Service Address: **42 HIGH STREET
BARNET
HERTFORDSHIRE
EN5 5RU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/05/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2011 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 : 100 ORDINARY shares held as at 2011-06-28
Name: THE COURIER EXPERTS LTD

Shareholding 2 : 0 ORDINARY shares held as at 2011-06-28
Name: LINDA FOREMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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