



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/09/2015**

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*Company Name:* **CONNECTION EXPRESS PARCELS LIMITED**

*Company Number:* **04518281**

*Date of this return:* **23/08/2015**

*SIC codes:* **53202**

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

*Situation of Registered Office:* **C/O RAMAR ACCOUNTING SERVICES LIMITED  
CHURCH HOUSE 94 FELPHAM ROAD  
FELPHAM  
WEST SUSSEX  
PO22 7PG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FIONA MARGARET**

*Surname:* **MALKIN**

*Former names:*

*Service Address:* **145 SALTERS ROAD  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE3 1DU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER JOHN**

*Surname:*                **MALKIN**

*Former names:*

*Service Address:*        **145 SALTERS ROAD  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE3 1DU**

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

*Date of Birth:*    **16/01/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **COURIER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **FIONA MARGARET**

*Surname:* **MALKIN**

*Former names:*

*Service Address:* **145 SALTERS ROAD  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE3 1DU**

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

*Date of Birth:* **07/05/1961** *Nationality:* **BRITISH**  
*Occupation:* **COURIER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER JOHN MALKIN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FIONA MARGARET MALKIN**

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### *Authorisation*

*Authenticated*

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

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