



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X9IM7D2W**

*Received for filing in Electronic Format on the:* **07/09/2009**

*Company Name:* **ABBOTT COURIERS LIMITED**

*Company Number:* **04524530**

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### *Company Details*

*Period Ending:* **03/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6412**

*Registered Office  
Address:*

**7 AYRE ROAD  
ERDINGTON  
BIRMINGHAM  
B24 9DU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOAN ABBOTT**

*Address:* **7 AYRE ROAD  
ERDINGTON  
BIRMINGHAM  
WEST MIDLANDS  
B24 9DU**

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*Director 1 :*

*Name:* **JOAN ABBOTT**

*Address:* **7 AYRE ROAD  
ERDINGTON  
BIRMINGHAM  
WEST MIDLANDS  
B24 9DU**

*Date of Birth:* **24/07/1950**

*Nationality:* **BRITISH**

*Occupation:* **COURIER**

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*Director 2 :*

*Name:* **STEPHEN JAMES ABBOTT**

*Address:* **7 AYRE ROAD  
ERDINGTON  
BIRMINGHAM  
WEST MIDLANDS  
B24 9DU**

*Date of Birth:* **13/08/1947**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>2</b>                           | <b>GBP2</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 03/09/2009**

*Name:* **STEPHEN JAMES ABBOTT**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 03/09/2009**

*Name:* **JOAN ABBOTT**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/09/2009**

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