



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EAGLE EXPRESS COURIERS LIMITED**

*Company Number:* **04628974**

*Date of this return:* **06/01/2012**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **164 LEIGH ROAD  
LEIGH-ON-SEA  
ESSEX  
UNITED KINGDOM  
SS9 1BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUZANNE**

*Surname:* **JURICA**

*Former names:*

*Service Address:* **41 ROCHESTER DRIVE  
WESTCLIFF ON SEA  
ESSEX  
SS0 0NJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GORDON MATTHEW**

*Surname:*                **LONGMUIR**

*Former names:*

*Service Address:*        **41 ROCHESTER DRIVE  
WESTCLIFF ON SEA  
ESSEX  
SS0 0NJ**

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

*Date of Birth:*    **07/12/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **COURIER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <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>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON WINDING UP). THE SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS AND THEY ARE NOT SUBJECT TO ANY TERMS OR CONDITIONS UPON REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2012 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:* **GORDON MATTHEW LONGMUIR**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUZANNE JURICA**

## *Authorisation*

*Authenticated*

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

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