



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: **06/01/2011**

SIC codes: **6024**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2011 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 : 1 ORDINARY shares held as at 2011-01-06
Name: GORDON MATTHEW LONGMUIR

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-06
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.