



Companies House
— for the record —

363a_(ef)

Annual Return



X76060JZ

Received for filing in Electronic Format on the: **13/06/2008**

Company Name: **SUBXPRESS LIMITED**

Company Number: **04775140**

Company Details

Period Ending: **22/05/2008**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 HIGH STREET
HODDESDON
HERTFORDSHIRE
EN11 8SX**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN PAUL TILBY**

Address: **8 CHAMPIONS GREEN
HODDESDON
HERTFORDSHIRE
EN11 9NE**

Director 1 :

Name: **VINCENT MARTORANA**

Address: **16 PARK LANE
BROXBOURNE
EN10 7NQ**

Date of Birth:

18/10/1977

Nationality:

BRITISH

Occupation:

RESTAURANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2008 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 22/05/2008

Name:

VINCENT MARTORANA

Address:

**16 PARK LANE
HODDESDON
HERTS
EN10 7NQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/06/2008**

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