



*Companies House*  
— for the record —

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

**Annual Return**



**XVT6S7WM**

*Received for filing in Electronic Format on the:* **05/03/2009**

*Company Name:* **AAA COURIERS (UK) LIMITED**

*Company Number:* **05046186**

---

### *Company Details*

*Period Ending:* **17/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6412**

*Registered Office  
Address:*

**2 COLLEGE STREET  
HIGHAM FERRERS  
NORTHAMPTONSHIRE  
NN10 8DZ**

*Register of  
Members Address:*

**2 COLLEGE STREET  
HIGHAM FERRERS  
NORTHAMPTONSHIRE  
NN10 8DZ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JANE ELIZABETH WOOD**

*Address:* **45 SMITHERWAY  
BUGBROOKE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN7 3PT**

---

*Director 1 :*

*Name:* **JANE ELIZABETH WOOD**

*Address:* **45 SMITHERWAY  
BUGBROOKE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN7 3PT**

*Date of Birth:* **18/10/1965**    *Nationality:* **BRITISH**

*Occupation:* **BANK EMPLOYEE**

---

*Director 2 :*

*Name:* **MALCOLM STUART WOOD**

*Address:* **45 SMITHERWAY  
BUGBROOKE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN7 3PT**

*Date of Birth:* **13/02/1954**    *Nationality:* **BRITISH**

*Occupation:* **COURIER**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2009 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 17/02/2009**

*Name:* **JANE ELIZABETH WOOD**

*Address:*

---

#### *Shareholding 2:*

**99 ORDINARY Shares held as at 17/02/2009**

*Name:* **MALCOLM STUART WOOD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/03/2009**

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