Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/03/2014**

X34GMTNT

Company Name:	**AAA COURIERS (UK) LIMITED**
Company Number:	**05046186**
Date of this return:	**17/02/2014**
SIC codes:	**53202**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 COLLEGE STREET** **HIGHAM FERRERS** **NORTHAMPTONSHIRE** **NN10 8DZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE ELIZABETH**

Surname: **WOOD**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **JANE ELIZABETH**

Surname: **WOOD**

Former names:

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

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

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

Occupation: **BANK EMPLOYEE**

Company Director 2

Type: **Person**

Full forename(s): **MALCOLM STUART**

Surname: **WOOD**

Former names:

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

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

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

Occupation: **COURIER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL RIGHTS TO SHARES ARE EQUAL

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2014 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: **JANE ELIZABETH WOOD**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **MALCOLM STUART WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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