



Companies House

AR01 (ef)

Annual Return



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X42ZQCRC

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

Company Number: **05046186**

Date of this return: **17/02/2015**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS TO SHARES ARE EQUAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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.