

AR01 (ef)

Annual Return



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Company Name: WILTSHIRE COURIERS LIMITED

Company Number: 05077347

Date of this return: 18/03/2014

SIC codes: 49410

Company Type: Private company limited by shares

Situation of Registered

Office:

17 BELMONT

LANSDOWN ROAD

BATH BANES BA1 5DZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANDREW SIMON

Surname: BURDGE

Former names:

Service Address: 41 BROADMEAD

CORSHAM WILTSHIRE SN13 9AW

Country/State Usually Resident: ENGLAND

Date of Birth: 06/11/1965 Nationality: BRITISH

Occupation: HAULAGE

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 2 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |
| | | | |

Prescribed particulars

ALL RIGHTS ATTACHED FULL VOTING DIVIDEND AND EQUITY RIGHTS

| Statement of Capital (Totals) | | | | | |
|-------------------------------|-----|----------------------------------|---|--|--|
| Currency | GBP | Total number of shares | 2 | | |
| | | Total aggregate nominal value | 2 | | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2014 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 : 2 ORDINARY shares held as at the date of this return

Name: ANDREW BRUDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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