



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 02/06/2016

X58BFZK9

*Company Name:* A J COURIER SERVICES LIMITED

*Company Number:* 05112633

*Date of this return:* 26/04/2016

*SIC codes:* 53201

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 40 SHIRLEY STREET  
LONG EATON  
NOTTINGHAM  
NG10 3BN

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **WINFIELD**

*Former names:*

*Service Address:* **40 SHIRLEY STREET  
LONG EATON  
NOTTINGHAM  
NG10 3BN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ARTHUR JAMES**

*Surname:*                **WINFIELD**

*Former names:*

*Service Address:*        **40 SHIRLEY STREET  
LONG EATON  
NOTTINGHAM  
NG10 3BN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**NORMAL RIGHTS ATTACHING TO ORDINARY SHARES**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2016 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* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **JANE WINFIELD**

*Shareholding 2* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **ARTHUR JAMES WINFIELD**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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