



Companies House
— for the record —

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Annual Return



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Company Name: **MILTON KEYNES EXPRESS LIMITED**

Company Number: **05144573**

Company Details

Period Ending: **03/06/2009**

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

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9 HIGH STREET
WOBURN SANDS
MILTON KEYNES
MK17 8RF**

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET HELEN SIBLEY**

Address: **THE FUCHSIAS MANOR CLOSE
BROUGHTON
MK10 9AA**

Director 1 :

Name: **MARGARET HELEN SIBLEY**

Address: **THE FUCHSIAS MANOR CLOSE
BROUGHTON
MK10 9AA**

Date of Birth: **20/04/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR PAUL ADRIAN SIBLEY**

Address: **THE GABLES LOWER END ROAD
WAVERDON
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 8AP**

Date of Birth: **01/07/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **TERRENCE EDWARD ROY SIBLEY** Address: **THE FUCHSIAS MANOR CLOSE
BROUGHTON
MK10 9AA**

Date of Birth: **21/09/1942** Nationality: **BRITISH** Occupation: **DIRECTOR**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 03/06/2009

Name: **TERENCE EDWARD ROY SIBLEY**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 03/06/2009

Name:

MARGARET HELEN SIBLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/06/2009**

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