

AR01 (ef)

Annual Return



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Company Name:

1-2-1 COURIERS LIMITED

Company Number:

05183614

Date of this return:

19/07/2010

SIC codes:

6412

Company Type:

Private company limited by shares

Situation of Registered

BICESTER

Office:

88 SHEEP STREET

OXFORDSHIRE

OX26 6LP

Officers of the company

| Company Secretary | 1 |
|-------------------|-------------------------|
| Туре: | Person |
| Full forename(s): | CLIVE WILLIAM |
| Surname: | WRIGHT |
| Former names: | |
| Service Address: | 31 LAUNTON ROAD |
| | BICESTER OXFORDSHIRE |
| | OX26 6PY |
| | |
| | |
| | |

Company Director 1

Type: Person

Full forename(s): MARY JOSEPHINE

Surname: WRIGHT

Former names:

Service Address: 31 LAUNTON ROAD

BICESTER

OXFORDSHIRE

OX26 6PY

Country/State Usually Resident: ENGLAND

Date of Birth: 24/09/1956 Nationality: IRISH

Occupation: SECRETARY

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-------------------|----------|---|-------------|
| Currency | GBP | Aggregate nominal value Amount paid per share Amount unpaid per share | 1 1 0 |
| Prescribed partic | rulars | | |
| NO PARTICULAR I | RIGHTS | | |

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|---|---|--|
| Currency | GBP | Total number of shares Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-07-19

Name: MARY JOSEPHINE WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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