



Companies House
— for the record —

363a_(ef)

Annual Return



XC1SV5LN

Received for filing in Electronic Format on the: **12/12/2008**

Company Name: **A & A COURIERS LTD**

Company Number: **05295777**

Company Details

Period Ending: **24/11/2008**

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

Principal Business Activities:

SIC codes:

6412

*Registered Office
Address:*

**7 THE SQUARE
WIMBORNE
BH21 1JA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVIS ACCOUNTANTS
LIMITED**

Address: **7 THE SQUARE
WIMBORNE
DORSET
BH21 1JA**

Director 1 :

Name: **ALAN MARK ROWLES**

Address: **3 BERESFORD ROAD
PARKSTONE
POOLE
BH12 2JP**

Date of Birth:
09/08/1965

Nationality:
BRITISH

Occupation:
COMPANY 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

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2008 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 24/11/2008

Name:

ALAN MARK ROWLES

Address:

Shareholding 2:

50 ORDINARY Shares held as at 24/11/2008

Name:

MICHELLE ROWLES

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/12/2008**

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