



Companies House
— for the record —

AR01 (ef)

Annual Return

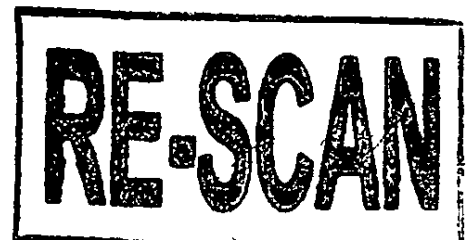


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<i>Company Name</i>	2020 DELIVERY LIMITED
<i>Company Number</i>	05671510
<i>Date of this return</i>	11/01/2012
<i>SIC codes</i>	82990
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	SECOND FLOOR CARDIFF HOUSE TILLING ROAD LONDON NW2 1LJ

Officers of the company



Company Director **1**

Type **Person**
Full forename(s) **CAROLINE**

Surname **CAKE**

Former names

Service Address **74 DISRAELI ROAD**
 LONDON
 SW15 2DX

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **13/05/1973** *Nationality* **BRITISH**
Occupation **CONSULTANT**

Company Director 2

Type **Person**
Full forename(s) **RUSSELL**

Surname **CAKE**

Former names

Service Address **74 DISRAELI ROAD
LONDON
SW15 2DX**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **16/05/1973** *Nationality.* **BRITISH**
Occupation **DIRECTOR**

Company Director **3**

Type **Person**

Full forename(s) **DAVID**

Surname **SEYMOUR**

Former names

Service Address **38 CHELWOOD GARDENS
RICHMOND
SURREY
TW9 4JQ**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **09/04/1972**

Nationality **BRITISH**

Occupation **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES AS DESCRIBED IN THE MEMS & ARTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2012 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

<i>Shareholding 1</i>	5 ORDINARY shares held as at the date of this return
<i>Name</i>	PAUL SHEPLEY BATE
<i>Shareholding 2</i>	5 ORDINARY shares held as at the date of this return
<i>Name</i>	DAVID SEYMOUR
<i>Shareholding 3</i>	5 ORDINARY shares held as at the date of this return
<i>Name</i>	RUSSELL CAKE
<i>Shareholding 4</i>	3 ORDINARY shares held as at the date of this return
<i>Name.</i>	CAROLINE CAKE

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: 2020 DELIVERY LIMITED
COMPANY NUMBER: 05671510

This document was Second Filed on the 18/06/2012