



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2013**

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Company Name: **2020 DELIVERY LIMITED**

Company Number: **05671510**

Date of this return: **11/01/2013**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SECOND FLOOR CARDIFF HOUSE
TILLING ROAD
LONDON
NW2 1LJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **CAKE**

Former names:

Service Address: **THE WALLED COTTAGE 124
BURWOOD ROAD HERSHAM
WALTON-ON-THAMES
SURREY
ENGLAND
KT12 4AS**

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: **THE WALLED COTTAGE 124
BURWOOD ROAD HERSHAM
WALTON-ON-THAMES
SURREY
ENGLAND
KT12 4AS**

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **3**

Type: **Person**
Full forename(s): **MR MIKE**

Surname: **MEREDITH**

Former names:

Service Address: **45 SPINNEY HILL
ADDLESTONE
SURREY
ENGLAND
KT15 1AJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/04/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DAVID**

Surname: **SEYMOUR**

Former names:

Service Address: **PEAR TREE FARM 39
OLD PARSONAGE LANE HOTON
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE12 5SG**

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR TIMOTHY HUGH SOUTHCOMBE**

Surname: **TROTTER**

Former names:

Service Address: **FIELD BURCOTE HOUSE DUNCOTE
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8AH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/01/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY..	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE RIGHT TO VOTE, THE RIGHT TO DIVIDENDS AND THE RIGHT TO CAPITAL ON A WIND UP. ALL SHARES ARE PARI PASSU

Class of shares	ORDINARY,,	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	666.66
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE RIGHT TO VOTE, THE RIGHT TO DIVIDENDS AND THE RIGHT TO CAPITAL ON A WIND UP. ALL SHARES ARE PARI PASSU

Class of shares	ORDINARY'	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	870
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE RIGHT TO VOTE, THE RIGHT TO DIVIDENDS AND THE RIGHT TO CAPITAL ON A WIND UP. ALL SHARES ARE PARI PASSU

Class of shares	ORDINARY;	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	521.09
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE RIGHT TO VOTE, THE RIGHT TO DIVIDENDS AND THE RIGHT TO CAPITAL ON A WIND UP. ALL SHARES ARE PARI PASSU

Class of shares	ORDINARY	<i>Number allotted</i>	513
		<i>Aggregate nominal value</i>	513
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE RIGHT TO VOTE, THE RIGHT TO DIVIDENDS AND THE RIGHT TO CAPITAL ON A WIND UP. ALL SHARES ARE PARI PASSU

Class of shares	ORDINARY-	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	540.63
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE RIGHT TO VOTE, THE RIGHT TO DIVIDENDS AND THE RIGHT TO CAPITAL ON A WIND UP. ALL SHARES ARE PARI PASSU

Class of shares	ORDINARY.	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	488.63
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE RIGHT TO VOTE, THE RIGHT TO DIVIDENDS AND THE RIGHT TO CAPITAL ON A WIND UP. ALL SHARES ARE PARI PASSU

Class of shares	ORDINARY/	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	745.61
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE RIGHT TO VOTE, THE RIGHT TO DIVIDENDS AND THE RIGHT TO CAPITAL ON A WIND UP. ALL SHARES ARE PARI PASSU

Class of shares	ORDINARY\	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	712.07
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE RIGHT TO VOTE, THE RIGHT TO DIVIDENDS AND THE RIGHT TO CAPITAL ON A WIND UP. ALL THE SHARES ARE PARI PASSU

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	603
		<i>Total aggregate nominal value</i>	603

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2013 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>	: 0 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

Name: CAROLINE CAKE

Shareholding 5 : 185 ORDINARY shares held as at the date of this return
Name: DAVID SEYMOUR

Shareholding 6 : 185 ORDINARY shares held as at the date of this return
Name: RUSSELL CAKE

Shareholding 7 : 5 ORDINARY.. shares held as at the date of this return
Name: MIKE MEREDITH

Shareholding 8 : 111 ORDINARY shares held as at the date of this return
Name: CAROLINE CAKE

Shareholding 9 : 19 ORDINARY. shares held as at the date of this return
Name: CAROLINE CAKE

Shareholding 10 : 32 ORDINARY shares held as at the date of this return
Name: MIKE MEREDITH

Shareholding 11 : 1 ORDINARY' shares held as at the date of this return
Name: MIKE MEREDITH

Shareholding 12 : 19 ORDINARY- shares held as at the date of this return
Name: MIKE MEREDITH

Shareholding 13 : 13 ORDINARY/ shares held as at the date of this return
Name: MIKE MEREDITH

Shareholding 14 : 13 ORDINARY\ shares held as at the date of this return
Name: CATHERINE MULCAHY

Shareholding 15 : 7 ORDINARY; shares held as at the date of this return
Name: CATHERINE MULCAHY

Authorisation

Authenticated

This form was authorised by one of the following:

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