



Companies House

AR01 (ef)

Annual Return



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Company Name: **COURIER EXPRESS REFRIGERATED TRANSPORT LTD**

Company Number: **05709935**

Date of this return: **15/02/2015**

SIC codes: **49410**

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

Situation of Registered Office: **UNIT 4 LINNYS SHAW INDUSTRIAL
ESTATE, MOSS LANE WALKDEN
MANCHESTER
M28 3LY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: LEE

Former names:

Service Address: 12 TOWN LANE
MUCH HOOLE
PRESTON
PR4 4GJ

Company Director **1**

Type: **Person**

Full forename(s): **ANNE**

Surname: **LEE**

Former names:

Service Address: **12 TOWN LANE
MUCH HOOLE
PRESTON
LANCASHIRE
PR4 4GJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1971** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN ANTHONY**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1973**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2015 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

Shareholding 1 : **501 ORDINARY shares held as at the date of this return**
Name: **JOHN ANTHONY LEE**

Shareholding 2 : **499 ORDINARY shares held as at the date of this return**
Name: **ANNE LEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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