



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XPF79YBQ**

*Received for filing in Electronic Format on the: 25/03/2008*

*Company Name:* **24 HOUR EXPRESS SERVICES LTD**

*Company Number:* **05743740**

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### *Company Details*

*Period Ending:* **15/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**SUITE 8 ROYCE HOUSE  
630-634 LONDON ROAD  
WESTCLIFF ON SEA  
ESSEX  
SS0 9HW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MS VALERIE ANN FROST**

*Address:* **30 THE RIDGEWAY  
WESTCLIFF-ON-SEA  
ESSEX  
UNITED KINGDOM  
SS0 8NT**

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*Director 1 :*

*Name:* **MS VALERIE ANN FROST**

*Address:* **30 THE RIDGEWAY  
WESTCLIFF-ON-SEA  
ESSEX  
UNITED KINGDOM  
SS0 8NT**

*Date of Birth:*

**03/10/1947**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **MR COLIN JAMES ADAMS**

*Address:* **30 THE RIDGEWAY  
WESTCLIFF-ON-SEA  
ESSEX  
UNITED KINGDOM  
SS0 8NT**

*Date of Birth:*

**03/08/1945**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>4</b>                           | <b>GBP4</b>   |
| <b>TOTALS</b>         | <b>4</b>                           | <b>GBP4</b>   |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 15/03/2008**  
**1 DISPOSED OF IN PERIOD ON 16/03/2007**

*Name:* **CHEY ADAMS**  
*Address:* **18 TREELAWN GARDENS TREELAWN GARDENS**  
**LEIGH-ON-SEA**  
**ESSEX**  
**SS9 4AH**

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#### Shareholding 2:

**2 ORDINARY Shares held as at 15/03/2008**

*Name:* **COLIN JAMES ADAMS**  
*Address:* **30 THE RIDGEWAY**  
**WESTCLIFF-ON-SEA**  
**ESSEX**  
**UNITED KINGDOM**  
**SS0 8NT**

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*Shareholding 3:*

**2 ORDINARY Shares held as at 15/03/2008**

*Name:* **VALERIE ANN FROST**

*Address:* **30 THE RIDGEWAY  
WESTCLIFF-ON-SEA  
ESSEX  
UNITED KINGDOM  
SS0 8NT**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/03/2008**

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