



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24NH77E**

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

*Company Number:* **05743740**

*Date of this return:* **15/03/2013**

*SIC codes:* **43342**

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

*Situation of Registered Office:* **SUITE 8 ROYCE HOUSE  
630-634 LONDON ROAD  
WESTCLIFF ON SEA  
ESSEX  
SS0 9HW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS VALERIE ANN**

*Surname:* **FROST**

*Former names:*

*Service Address:* **68 BELFAIRS PARK DRIVE  
LEIGH-ON-SEA  
ESSEX  
UNITED KINGDOM  
SS9 4TP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR COLIN JAMES**

*Surname:*                            **ADAMS**

*Former names:*

*Service Address:*                **68 BELFAIRS PARK DRIVE  
LEIGH-ON-SEA  
ESSEX  
UNITED KINGDOM  
SS9 4TP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/08/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MISS VALERIE ANN**

*Surname:*                            **FROST**

*Former names:*

*Service Address:*                **68 BELFAIRS PARK DRIVE  
LEIGH-ON-SEA  
ESSEX  
UNITED KINGDOM  
SS9 4TP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/10/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

PARTICULARS ORDINARY SHARES VOTING RIGHTS. SHARES RANK EQUALLY FOR VOTING PURPOSE. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON WINDING UP. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION REDEEMABLE SHARES. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 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*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN JAMES ADAMS**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **VALERIE ANN FROST**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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