



Companies House
— for the record —

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Annual Return



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Company Name: **AAA COURIER SERVICES LIMITED**

Company Number: **05752127**

Company Details

Period Ending: **22/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**11 HEWELL COURT,
SEVENOAKS STREET
CARDIFF
UNITED KINGDOM
CF11 7HD**

*Register of
Members Address:*

**11 HEWELL COURT,
SEVENOAKS STREET
CARDIFF
UNITED KINGDOM
CF11 7HD**

*Register of Debenture
Holders Address:*

**11 HEWELL COURT,
SEVENOAKS STREET
CARDIFF
UNITED KINGDOM
CF11 7HD**

Details of Officers of the Company

Company Secretary 1:

Name: **DEMORCROTIS RAMOS
KARVOUNIARIS**

Address: **FLAT 1 DEES COURT
10 CLARE ROAD, GRANGETOWN
CARDIFF
CF11 6QL**

Director 1 :

Name: **CRAIG RICHARD
FRANCOMBE**

Address: **11 HEWELL COURT, SEVENOAKS
STREET
CARDIFF
UNITED KINGDOM
CF11 7HD**

Date of Birth: **22/05/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/03/2009

Name:

CRIAG RICHARD FRANCOMBE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/05/2009**

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