



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/09/2011**

Company Name: **PARCEL PARTNERS LIMITED**

Company Number: **05913775**

Date of this return: **23/08/2011**

SIC codes: **6024**

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

Situation of Registered Office: **9 MOORHEAD LANE
SALTIRE
SHIPLEY
WEST YORKSHIRE
BD18 4JH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CFD SECRETARIES LTD**

*Registered or
principal address:* **9 MOORHEAD LANE
SALTAIRE
SHIPLEY
WEST YORKSHIRE
ENGLAND
BD18 4JH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05706014**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK**

Surname: **LIVSEY**

Former names:

Service Address: **8 TINTAGEL COURT
RADCLIFFE
MANCHESTER
M26 3TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ROWENA JADE ELIZABETH**

Surname: **LIVSEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1978**

Nationality: **BRITISH**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE: (A) ENTITLED TO ONE VOTE PER SHARE (B) ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION BY WAY OF DIVIDENDS (C) ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION (INCLUDING ON WINDING UP) AS REGARDS CAPITAL. (D) NOT SUBJECT TO ANY TERMS OR CONDITIONS RELATING TO REDEMPTION BY EITHER THE COMPANY OR SHAREHOLDERS.

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 23/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2011-08-23
Name: MARK LIVSEY

Authorisation

Authenticated

This form was authorised by one of the following:

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