



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/10/2014

X3IVXQW2

Company Name: **CODY'S COURIERS LIMITED**

Company Number: **05924640**

Date of this return: **05/09/2014**

SIC codes: **53202**

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

Situation of Registered Office: **ACE HOUSE 30 TREVELYAN CRESCENT
HARROW
MIDDLESEX
ENGLAND
HA3 0RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KULWANT SINGH**

Surname: **KAHLON**

Former names:

Service Address: **40 MIDHURST GARDENS
UXBRIDGE
MIDDLESEX
UB10 9DN**

Company Director ***1***

Type: **Person**

Full forename(s): **KULWANT SINGH**

Surname: **KAHLON**

Former names:

Service Address: **40 MIDHURST GARDENS
UXBRIDGE
MIDDLESEX
UB10 9DN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/02/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SEBA**

Surname: **KAHLON**

Former names:

Service Address: **40 MIDHURST GARDENS
UXBRIDGE
MIDDLESEX
UB10 9DN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/08/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES CARRY FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 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 : **50 ORDINARY SHARES shares held as at the date of this return**
Name: **KULWANT SINGH KAHLON**

Shareholding 2 : **50 ORDINARY SHARES shares held as at the date of this return**
Name: **SEBA KAHLON**

Authorisation

Authenticated

This form was authorised by one of the following:

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