



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XICBGZQ7**

*Company Name:* **ABBY COURIERS LIMITED**

*Company Number:* **05982998**

*Date of this return:* **31/10/2011**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **ANDREW JAMES HOUSE BRIDGE ROAD  
ASHFORD  
KENT  
TN23 1BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **RUTH**

*Surname:* **GILES**

*Former names:*

*Service Address:* **133 THE KNARES  
BASILDON  
ESSEX  
SS16 5SF**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MARK JAMES**

*Surname:*                      **GILES**

*Former names:*

*Service Address:*            **133 THE KNARES  
BASILDON  
ESSEX  
SS16 5SF**

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

*Date of Birth:*    **28/04/1967**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>FULL RIGHTS</b>            |                 |                                |            |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **MARK GILES**

*Shareholding 2* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **REG GILES**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **RENEE GILES**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **RUTH GILES**

### *Authorisation*

*Authenticated*

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

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