



Companies House
— for the record —

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Annual Return



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Company Name: **ABBY COURIERS PREMIER SERVICE LIMITED**

Company Number: **06215698**

Company Details

Period Ending: **17/04/2009**

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

Principal Business Activities:

SIC codes:

6412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ANDREW JAMES HOUSE
BRIDGE ROAD
ASHFORD
KENT
TN23 1BB**

Details of Officers of the Company

Company Secretary 1:

Name: **RUTH GILES**

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

Director 1 :

Name: **ABBY COURIERS LIMITED**

Address: **ANDREW JAMES HOUSE BRIDGE
ROAD
ASHFORD
KENT
UNITED KINGDOM
TN23 1BB**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **JASON WEBSTER**

Address: **28 HEADLEY CHASE
BRENTWOOD
ESSEX
CM14 5BN**

Date of Birth: **02/03/1969**

Nationality: **BRITISH**

Occupation: **COMPANY 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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 17/04/2009

Name: **JASON WEBSTER**

Address:

Shareholding 2:

75 ORDINARY Shares held as at 17/04/2009

Name: **ABBY COURIERS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/04/2009**

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