



Companies House
— for the record —

AR01 (ef)

Annual Return



X2KW6BMG

Received for filing in Electronic Format on the: **11/11/2013**

Company Name: **AA DISPATCH (UK) LIMITED**

Company Number: **06410416**

Date of this return: **26/10/2013**

SIC codes: **49410**

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

Situation of Registered Office: **C/O THAIN WILDBUR & CO (EAST DEREHAM)
1 COLLINS WAY
RASHS GREEN
DEREHAM
NORFOLK
ENGLAND
NR19 1GU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PATRICK DAVID**

Surname: **HOWLETT**

Former names:

Service Address: **74B MAGDALEN STREET
THETFORD
NORFOLK
IP24 2BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICK HOWLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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