



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **24/7 COURIER SERVICE LTD**

Company Number: **06509701**

Date of this return: **20/02/2012**

SIC codes: **49410**

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

Situation of Registered Office: **144 HIGH STREET
CHASETOWN
STAFFORDSHIRE
WS7 3XG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JASON JOHN**

Surname: **WRAY**

Former names:

Service Address: **144 HIGH STREET
CHASETOWN
STAFFORDSHIRE
WS7 3XG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JASON JOHN**

Surname: **WRAY**

Former names:

Service Address: **144 HIGH STREET
CHASETOWN
BURNTWOOD
STAFFORDSHIRE
UNITED KINGDOM
WS7 3XG**

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

Date of Birth: **24/03/1970** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY'S SHARE CAPITAL HAS:- A) EQUAL VOTING RIGHTS B) EQUAL RIGHTS TO DIVIDENDS C) EQUAL RIGHTS TO ASSETS IN RESPECT OF A CAPITAL DISTRIBUTION ON THE WINDING UP OF THE COMPANY.

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 20/02/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: DORA ALICE WRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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