

AR01 (ef)

Annual Return



XGE42TND

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Company Name: 24/7 COURIER SERVICE LTD

Company Number: 06509701

Date of this return: **20/02/2011**

SIC codes: 6024

Company Type: Private company limited by shares

Situation of Registered 144

Office:

144 HIGH STREET

CHASETOWN

STAFFORDSHIRE

WS7 3XG

Officers of the company

| Company Secretary Type: Full forename(s): | I Person JASON JOHN |
|--|---|
| Surname: | WRAY |
| Former names: | |
| Service Address: | 144 HIGH STREET CHASETOWN STAFFORDSHIRE WS7 3XG |

Company Director 1

Type: Person

Full forename(s): DORA ALICE

Surname: WRAY

Former names:

Service Address: 217 QUEEN STREET

CHASETOWN

STAFFORDSHIRE

WS7 4TJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/05/1951 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1000 |
|-----------------|----------|----------------------------|------|
| Currency | GBP | Aggregate nominal value | 1000 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 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.

| Statem | ent of Cap | ital (Totals) | | |
|----------|------------|--------------------|---------------------------|--|
| Currency | GBP | Total n of shar | 1000 | |
| | | Total a nomina | ggregate el value 1000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2011-02-20

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.