



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & T Couriers Ltd**

Company Number: **06979387**

Date of this return: **04/08/2011**

SIC codes: **6412**

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

Situation of Registered Office: **53 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
ENGLAND
BN21 4SF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW HAMILTON**

Surname: **TRINGHAM**

Former names:

Service Address: **17 BADGER CLOSE
PORTSLADE
EAST SUSSEX
UNITED KINGDOM
BN41 2EQ**

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

Date of Birth: **18/12/1972**

Nationality: **BRITISH**

Occupation: **COURIER**

Company Director 2

Type: **Person**
Full forename(s): **MRS TONI LOUISE**

Surname: **TRINGHAM**

Former names:

Service Address: **17 BADGER CLOSE
PORTSLADE
EAST SUSSEX
UNITED KINGDOM
BN41 2EQ**

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

Date of Birth: **15/01/1969** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK PARI PASSU IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2011 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 : 50 ORDINARY GBP1 SHARES shares held as at 2011-08-04
Name: ANDREW HAMILTON TRINGHAM

Shareholding 2 : 50 ORDINARY GBP1 SHARES shares held as at 2011-08-04
Name: TONI LOUISE TRINGHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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