



Companies House

AR01 (ef)

Annual Return



X55OXWLF

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Company Name: **CERTA CITO COURIERS LTD**

Company Number: **09515792**

Date of this return: **28/03/2016**

SIC codes: **53202**

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

Situation of Registered Office: **40 BARTON AVENUE
PAIGNTON
DEVON
UNITED KINGDOM
TQ3 3JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAURENCE**

Surname: **MCCUE**

Former names:

Service Address: **31 WYRE CLOSE
PAIGNTON
DEVON
ENGLAND
TQ4 7RU**

Company Director ***1***

Type: **Person**

Full forename(s): **LAURENCE**

Surname: **MCCUE**

Former names:

Service Address: **31 WYRE CLOSE
PAIGNTON
DEVON
ENGLAND
TQ4 7RU**

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

Date of Birth: ****/04/1955**

Nationality: **BRITISH**

Occupation: **COURIER**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 28/03/2016 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: **LAURENCE MCCUE**

Authorisation

Authenticated

This form was authorised by one of the following:

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