Companies House
— for the record —

AR01 (ef)

Annual Return

X15APL6R

Received for filing in Electronic Format on the: **23/03/2012**

Company Name: **POSTALSORT LIMITED**

Company Number: **NI062506**

Date of this return: **04/01/2012**

SIC codes: **53201**

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

Situation of Registered Office:
UNIT A4 PORTVIEW TRADE CENTRE
310 NEWTOWNARDS ROAD
BELFAST
CO ANTRIM
BT4 1HE

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **HUGHES**

Former names:

Service Address: **10 KINGSLEY COURT**
BELFAST
CO ANTRIM
NORTHERN IRELAND
BT4 2AG

Company Director *1*

Type: **Person**

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

Surname: **HUGHES**

Former names:

Service Address: **47 ALDERGRANGE PARK**
NEWTOWNARDS
CO DOWN
BT23 4FZ

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

Date of Birth: **15/02/1950** *Nationality:* **BRITISH/WELSH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **HUGHES**

Former names:

Service Address: **10 KINGSLEY COURT**
BELFAST
CO ANTRIM
NORTHERN IRELAND
BT4 2AG

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **02/12/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2012 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: **REGIONAL MAIL SERVICES**

Authorisation

Authenticated

This form was authorised by one of the following:

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