



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/12/2008**

Company Name: **A B COURIERS LTD**

Company Number: **SC313239**

Company Details

Period Ending: **08/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487 **Other business activities**

*Registered Office
Address:*

**8 DOUGLAS STREET
HAMILTON
LANARKSHIRE
UNITED KINGDOM
ML3 0BP**

*Register of
Members Address:*

**8 DOUGLAS STREET
HAMILTON
LANARKSHIRE
UNITED KINGDOM
ML3 0BP**

*Register of Debenture
Holders Address:*

**8 DOUGLAS STREET
HAMILTON
LANARKSHIRE
UNITED KINGDOM
ML3 0BP**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS EILEEN MCMENEMY**

Address: **18 BROOMFIELD ROAD
LARKHALL
LANARKSHIRE
UNITED KINGDOM
ML9 1PF**

Director 1 :

Name: **MR ALAN ROBERT BOAG**

Address: **18 BROOMFIELD ROAD
LARKHALL
LANARKSHIRE
UNITED KINGDOM
ML9 1PF**

Date of Birth:

02/03/1960

Nationality:

British

Occupation:

CO DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1.000
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/12/2008

Name:

ALAN ROBERT BOAG

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/12/2008**

Authenticated: **Yes (SC)**