



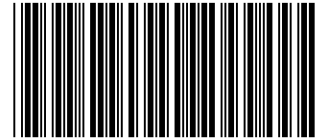
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **TUFFNELLS PARCELS EXPRESS LIMITED**

*Company Number:* **00319964**



XGLXVF8D

*Received for filing in Electronic Format on the:* **08/05/2006**

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*Company Details*

*Period Ending:* **08/05/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**6024**

*Registered Office:*  
*Address:*

**SHEPCOTE HOUSE  
SHEPCOTE LANE  
SHEFFIELD  
S9 1UW**

*Register of*  
*Members Address:*

**TUFFNELLS PARCELS EXPRESS  
LTD  
SHEPCOTE HOUSE  
SHEPCOTE LANE  
SHEFFIELD  
S9 1UW**

*Register of Debenture*  
*Holders Address:*

**TUFFNELLS PARCELS EXPRESS  
LTD  
SHEPCOTE HOUSE  
SHEPCOTE LANE  
SHEFFIELD  
S9 1UW**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR WILLIAM MICHAEL ROGERS**      *Address:* **10 CAUSEWAY GLADE  
DORE  
SHEFFIELD  
SOUTH YORKSHIRE S17 3EZ**

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*Director 1:*

*Name:* **LLOYD JOHN CHARLES DUNN** *Address:* **GOODISON 38 MILL LANE  
BARROW UPON SOAR  
LOUGHBOROUGH  
LEICESTERSHIRE LE12 8LH**

*Date of Birth:* **29/03/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MR WILLIAM MICHAEL ROGERS** *Address:* **10 CAUSEWAY GLADE  
DORE  
SHEFFIELD  
SOUTH YORKSHIRE S17 3EZ**

*Date of Birth:* **04/12/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1091800</b>	<b>GBP1091800</b>
<b>TOTALS</b>	<b>1091800</b>	<b>GBP1091800</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 08/05/2006**

**545900 Disposed of in period on 19/12/2005**

*Name:* **THE BIG GREEN EURO MACHINE LTD**

*Address:* **SHEPCOTE HOUSE  
SHEPCOTE LANE SHEFFIELD  
SOUTH YORKSHIRE S9 1UW**

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*Shareholding 2:*

**1091800 ORDINARY Shares held as at 08/05/2006**

*Name:*

**THE BIG GREEN PARCEL MACHINE LTD**

*Address:*

**SHEPCOTE HOUSE  
SHEPCOTE LANE SHEFFIELD  
SOUTH YORKSHIRE S9 1UW**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/05/2006** *Authenticated:* **Yes (E/W)**